

Mayor Michael D. Quill

Auburn City Council Meeting AGENDA



Council Members

John Camardo

Pete Ruzicka

Terry Cuddy

Debby McCormick

Welcome to tonight's City Council meeting. If you have come to speak during the public to be heard portion of this meeting the following information will be helpful to you. When you are recognized to come to the podium, state your name and address, and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 3-minute limit is set by City Council. Please be sure to turn off your cell phone. Thank you for your interest in City Government.

- Douglas A. Selby, City Manager

WORKSESSION MEETING May 22, 2014 6:00 PM

Roll Call

Pledge of Allegiance to the Flag

Moment of Silent Prayer or Reflection

Public to be Heard

Approval of Meeting Minutes

A. May 15, 2014

Presentations and Proclamations

A. Presentation on New Website - Chuck Mason, City Clerk

B. Vermicomposting Presentation - Larson Engineers

Public Announcements

City Manager's Report

SEQR Resolutions

Ordinances

Resolutions

A. Award Resolution # 96 of 2014 - Awarding the Landfill Gas Improvement Project

Local Law

Tabled Legislation

Other Business

A. 2013 - 2014 Budget Status Reports

B. 2014/2015 Budget Discussion

C. Introduction and discussion of Council member proposals for 2014/2015 budget

Recap

Adjournment

Phone 315-255-4146 www.auburnNY.gov dselby@auburnny.gov
Memorial City Hall 24 South St. Auburn, NY 13021
Video of City Council Meetings can be seen each Friday and Monday after a meeting on
Time Warner Channel 12 & 98 and Verizon Channel 31



**Auburn City Council
Business Meeting
Thursday, May 15, 2014 6:00PM
City Council Chambers
Memorial City Hall
24 South St.
Auburn, NY 13021**

Minutes

The meeting of the Auburn City Council was called to order at 6:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Quill.

Roll Call – The City Clerk called the roll. Mayor Quill, and Councilors McCormick, Camardo, Cuddy, and Ruzicka were all present.

The following City Staff was present:

- City Manager, Doug Selby
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Director of Engineering, William Lupien
- Director of Public Works, Mike Talbot
- Landfill Supervisor, Scott Emerson

Pledge of Allegiance to the Flag – Mayor Quill led the Pledge of Allegiance.

Moment of Silent Prayer or Reflection – Mayor Quill asked for a moment of silent prayer.

Public to be Heard –

- **Marcus Brumberger, Owner of Casey's on the corner of Osborne and Elizabeth St.**
Mr. Brumberger asked on the status of a business loan he had filed application for with the City in January of this year. He also stated that a project in Chicago known as “The Plant” would be a good use of the space at the former Bombardier Plant. “The Plant” is an indoor vertical farm that triples as a food-business incubator and research/education space located inside an old meat packing factory in the Union Stockyards of Chicago, Illinois.

Approval of Meeting Minutes:

- A. May 8, 2014, City Council meeting minutes.
Motion to approve by Councilor Camardo, seconded by Councilor McCormick.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Presentations and Proclamations –

A. Mayor Quill announced that SGT. Scott Weller (Ret) of 31 Capitol St. Auburn, NY donated to the City a United States Flag that flew over the U.S. Forward Operating Base Warrior in Kirkuk, Iraq. The Mayor's office has extended thanks and appreciation to SGT. Weller and the Mayor asked that this flag be raised for Memorial Day at Veteran's Park.

Public Announcements –

A. The City of Auburn Zoning Board of Appeals will hold its monthly meeting on Monday, May 19th at 7:00 p.m. in the Council Chambers, first floor of Memorial City Hall, 24 South St. Auburn, NY 13021.

B. New York State Senator John DeFrancisco will hold office hours in Auburn at the Chamber of Commerce Office, 2 State St. Auburn, NY on Friday, May 23, 2014 from 11 a.m. until 1 p.m. To schedule an appointment please call 315-428-7632.

City Manager's Report – The Manager reported on the following:

- The City of Auburn has been experiencing problems this week with its computer network systems. As of this evening the problems had been repaired. The City would like to apologize for delayed response to individuals that may have been attempting to reach City officials by e-mail.

State Environmental Quality Review Act Resolutions (SEQR) – None

Ordinances – None

Resolutions –

A. Council Resolution #87 of 2014 Setting the Date of June 5, 2014 for a Public Hearing Concerning the City Manager's Recommended Budget of 2014-2015

Motion to approve by Councilor Camardo, seconded by Councilor McCormick.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

B. Council Resolution #89 of 2014 Authorizing Permission to Advertise for Bids for the 2014 Road Improvement Program

Motion to approve by Councilor Camardo, seconded by Councilor McCormick.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

C. Council Resolution #90 of 2014 Requesting Permission to Advertise for Bids for the Walnut Street Culvert Replacement Project

Motion to approve by Councilor Ruzicka, seconded by Councilor McCormick.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

D. Council Resolution #91 of 2014 Authorizing Permission to Advertise for Bids for Lighting at Falcon Park

Motion to approve by Councilor Ruzicka, seconded by Councilor Cuddy.

The motion carried 4-0. Councilors McCormick, Cuddy, Ruzicka, and Mayor Quill all voting aye. Councilor Camardo abstained.

E. Appointment Resolution #92 of 2014 - Appointing a Member of the Cemetery

Commission

Motion to approve by Councilor Camardo, seconded by Councilor Cuddy.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

F. Council Resolution #93 of 2014 - Requesting Permission to Advertise for Bids for the 2014 C.D.B.G. Sidewalk Program.

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

G. Change Order Resolution #94 of 2014 Authorizing change order #1 for the Mill Street Power Generation Project

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Executive Session - Mayor Quill made a motion to enter Executive Session, seconded by Councilor McCormick. Council voted to enter an executive session regarding matters pertaining to:

1. Contract negotiations (NYS Public Officers Law, Article 7 §105-e. Collective negotiations pursuant to article fourteen of the civil service law)

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. The Council entered Executive Session at 6:21 p.m.
Executive session adjourned at 6:56 p.m.

The meeting reconvened in public session at 7:01 p.m.

H. Agreement Resolution #95 Approving a Collective Bargaining Agreement Between the City of Auburn and the Auburn Professional Firefighters Local 1446

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.
The motion carried 4-1. Councilors McCormick, Camardo, Cuddy, and Mayor Quill all voting aye. Councilor Ruzicka voting no.

Local Law- None

Tabled Legislation

A. Financial Resolution #83 of 2014 Authorizing the Creation of a Refuse Fund (Special Revenue Fund) Council took no action. Item remains tabled.

B. Financial Resolution #84 of 2014 Authorizing the Trash Collection Fee

Councilor Cuddy made a motion to remove Financial Resolution #84 from the table, Councilor Camardo seconded the motion. The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Motion to approve Financial Resolution #84 by Councilor Cuddy, seconded by Councilor Camardo. The motion to approve did not carry 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting no.

Other Business

A. Introduction and discussion of Council member proposals for 2014/2015 budget. The Council decided to extend the deadline for individual Councilor proposals on the FY 2014-2015 City Manager’s proposed budget by one week.

B. Councilor McCormick asked when seasonal hires for park maintenance would be hired. The Manager responded that he had just authorized many of them. Councilor McCormick also discussed a complaint she received regarding conditions at the playground at Pomeroy Park.

C. The Mayor congratulated Councilor McCormick on receiving the Leadership award earlier in the day at a luncheon sponsored by the Cayuga County Chamber of Commerce

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:02 p.m.

Minutes submitted to the City Council on May 2, 2014 by:

Charles Mason
City Clerk

On May 22, 2014 a motion to approve the minutes of the May 15, 2014 Auburn, NY City Council meeting was made by Councilor , seconded by Councilor .

	Ayes	Noes
Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		
Carried and Adopted		

I do hereby certify that the foregoing is a correct copy of the minutes of the proceedings of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 15th day of May, 2014 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date:

COUNCIL MEMORANDUM

TO: Honorable Mayor and Members of City Council
FROM: Laura Wills, Comptroller
DATE: May 16, 2014
Award Resolution # 96 of 2014 - Awarding the Landfill Gas Improvement Project

Background:

NYSEG is requiring the shutdown of the cogen which will create a situation where we either cannot sell into the grid or cannot power the WWTP. This will cost the City significantly. The landfill gas collection system requires an update that will also require the shutdown of the cogen. To avoid the cost of lost revenues twice we are requesting the contractor used to build the landfill be hired to finish the project. This contractor must be notified by next week so they can mobilize their crew to be in line with the shutdown of the cogen by NYSEG.

Fiscal Implications:

Fiscal implications with one shut down (two weeks):
\$324,000-\$346,000 Project

Lost revenue to PUF, Landfill and additional expense to WWTP

Fiscal implications with two shut downs (four weeks):

\$324,000-\$346,000 Project

Lost revenue to PUF, Landfill and additional expense to WWTP at double one shut down

ATTACHMENTS:

File Name	Description
 96_background.pdf	Background
 Award_Resolution_#96_-Marcy_Excavation.doc	Award Resolution # 96 of 2014 - Awarding the Landfill Gas Improvement Project



MARCY EXCAVATION SERVICES, LLC

"WE MOVE THE EARTH"

2256 Broad Street
Frankfort, NY 13340

Voice (315) 724 - 4062
Fax (315) 724 - 5099

May 12, 2014

Mr. John Brusa
Barton & Loguidice, D.P.C.
290 Elwood Davis Road
Syracuse, NY 13220

RE: Auburn Landfill Gas Improvements

Dear Mr. Brusa,

The following is a breakdown of our scope letter which was sent to you on 5/8/14.

1) Mobilization/Demobilization	\$7,800.00
2) General conditions including shop drawings, erosion control and management.	\$14,500.00
3) Additional bonds and insurance	\$3,600.00
4) Survey including layout and as-built drawing	\$9,000.00
5) Relocation of on-site trash to build 3 on 1 slope	\$96,000.00
6) Install 1' of cover soil on the north slope per plan Using onsite and offsite borrow material	\$75,100.00
7) Remove and salvage of all existing gas pipe & fittings	\$18,000.00
8) Install all existing and new pipe and fittings per plan	\$98,000.00
9) Topsoil, seed & mulch all slopes and disturbed areas	\$24,000.00

The cost of work as stated is: \$ 346,000.00

Work on the above project can begin the week of May 12th.

If all cover material can be utilized from on-site stockpiles we can give the owner a savings of \$22,000.00

If you have any questions please call.

Respectfully

Philip Hale
Assistant Operating Manager

By Councilor McNabb

August 20, 2009

BOND ORDINANCE #7 OF 2009

ORDINANCE OF THE CITY OF AUBURN, NEW YORK,
AUTHORIZING THE ISSUANCE OF \$1,200,000 SERIAL
BONDS TO FINANCE THE COST OF INTERCONNECTION
FACILITIES REQUIRED TO SERVE A LANDFILL METHANE
GAS GENERATING FACILITY.

BE IT ORDAINED by Council of the City of Auburn, New York as follows:

Section 1. The City of Auburn, New York (the "City") is hereby authorized to undertake the construction of interconnection facilities required to serve a landfill methane gas generating facility, including an electric distribution system and gas and water lines, the acquisition of land or rights in land, and the acquisition of furnishings, equipment, machinery or apparatus required for the purposes for which such facilities are to be used at an estimated maximum cost of \$1,200,000 and to issue an aggregate \$1,200,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$1,200,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$1,200,000 in serial bonds (the "Bonds") of the City authorized to be issued pursuant to this Ordinance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years pursuant to paragraph 94 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Ordinance.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of

the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Ordinance and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this Ordinance shall be from the City's General Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this Ordinance and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This Ordinance is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this Ordinance with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this Ordinance, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this Ordinance are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other Bond Ordinances previously or hereafter adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such ordinances. All matters regarding the sale of the bonds, including the date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 10. The City anticipates receiving approximately \$681,000 of grants from the United States Department of Energy and the New York State Energy Research and Development Authority for the capital purposes described in Section 1 of the Ordinance. Any such grant funds shall be applied to pay the principal of interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or to the extent obligations shall not have been issued under this Ordinance, to reduce the maximum amount to be borrowed for such capital purposes.

Section 11. The validity of the Bonds authorized by this Ordinance and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Ordinance or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. This Ordinance, or a summary of this Ordinance, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Ordinance.

Section 16. This Ordinance shall take effect immediately upon its adoption.

Seconded by Councilor

Graney

Ayes

Noes

Councilor Graney

Councilor McNabb

Councilor Smith

Councilor Brower

Mayor Quill

✓
✓
✓
✓

Carried and Adopted

STATE OF NEW YORK)
) SS.:
COUNTY OF CAYUGA)

I, DEBRA A. McCORMICK, Clerk of the City of Auburn, Cayuga County, New York (the "City"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Council of the City, held on the ___ day of August, 2009, including the Ordinance contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Council of the City consists of five (5) members; that ___() members of the Council were present at such meeting; and that ___() of such members voted in favor of the above Ordinance.

I FURTHER CERTIFY that (i) all members of the Council had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this ___ day of _____, 2009.

Debra A. McCormick, Clerk, City of
Auburn, Cayuga County, New York

(SEAL)

AWARD RESOLUTION #109 OF 2011

AWARDING A CONTRACT FOR THE LANDFILL GAS COLLECTION SYSTEM EXPANSION

By Councilor G. Graney

August 18, 2011

WHEREAS, there is a continuing effort to capture landfill gas and generate electricity, and the landfill gas collection system must be upgraded including the adding of wells; and

WHEREAS, the City Council previously authorized the advertisement for bids for the expansion of the landfill gas from Landfill No. 2 for beneficial use by the City within the Landfill Gas To Energy project; and

WHEREAS, a bid opening was held on Wednesday, July 27, 2011 at Auburn City Hall and Marcy Excavation Services was the only contractor submitting a bid and all legal documents required for bonding were included and the total amount of the contract and the additive bid was \$153,700. Marcy Excavation Service was the only responsible bidder and the project must be implemented.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby award a gas collection system improvements contract for Landfill No. 2 to Marcy Excavation Services in the total amount of \$153,700 and the Mayor is further authorized to sign any and all documents in order to enter into said agreement.

Seconded by: B. Brower

	AYES	NOES
Councilor Graney	✓	
Councilor McNabb	✓	
Councilor Smith	✓	
Councilor Brower	✓	
Mayor Quill	✓	

Carried and Adopted

AWARD RESOLUTION #48 OF 2011

AUTHORIZING BARTON & LOGUIDICE TO PROVIDE ENGINEERING SERVICES FOR THE EXPANSION OF THE EXISTING GAS COLLECTION SYSTEM AT THE AUBURN LANDFILL

By Councilor *M. V. Quill*

April 7, 2011

WHEREAS, continuing efforts have been made to capture landfill gas from the Auburn landfill and generate electricity through the landfill gas generator; and

WHEREAS, the landfill gas collection system must be upgraded in order to provide sufficient methane gas to the generating facility which will include adding additional wells and the project will include an expansion of the existing gas collection system which will be beneficial for the Landfill Gas Generating Project; and

WHEREAS, Barton & Loguidice will perform three tasks during this gas expansion project; Task 1) includes the gas collection system design; Task 2) includes bidding services; and Task 3) includes construction administration and inspection after the construction phase is awarded; and

WHEREAS, Barton & Loguidice proposes fees for the engineering services that will not exceed \$17,750 and the estimate for the construction and well installation phase is anticipated to cost in the range of \$85,000 to \$110,000 with the actual price being determined after bids are received from qualified contractors.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby award a contract to Barton & Loguidice to provide engineering services for the expansion of the existing gas collection system at the Auburn landfill at a fee not to exceed \$17,750; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign any and all documents in order to enter into an agreement with Barton & Loguidice for these engineering services.

Seconded by: *Brower*

	AYES	NOES
Councilor Graney	<i>AD</i>	<i>SENT</i>
Councilor McNabb	✓	✓
Councilor Smith	✓	✓
Councilor Brower	✓	✓
Mayor Quill	✓	✓

Carried and Adopted

COUNCIL RESOLUTION #115 OF 2011

APPROVING CHANGE ORDER #1 FOR THE CONTRACT OF THE LANDFILL GAS COLLECTION SYSTEM EXPANSION

By Councilor Graney

August 25, 2011

WHEREAS, by Council Resolution #48 of 2011 the City of Auburn awarded a contract for engineering services to Barton & Loguidice, PC in connection with the expansion of the landfill gas collection system project; and

WHEREAS, an award for the construction project has been made to Marcy Excavation Services by Award Resolution #108 of 2011 and the construction project does encompass greater work than the minimum anticipated and additional tasks will be performed by the contractor and will require the supervision of Barton & Loguidice to complete design tasks at an additional cost of \$4,050 and the duration of the construction contract has been increased from two (2) to four (4) weeks to allow adequate time for the contractor to complete and it is estimated that an additional \$4,500 will be necessary for additional construction oversight in order for proper New York State Department of Environmental Certification; and

WHEREAS, the original contract with Barton & Loguidice was formulated not to exceed \$17,750 and it is necessary that a Change Order to the contract be approved to increase the maximum amount by \$8,550 in order to provide all of the services necessary.

NOW THEREFORE BE IT RESOLVED that Change Order #1 be approved in the amount of \$8,550 in connection with the contract previously approved for Barton & Loguidice to increase the not to exceed maximum to the sum of \$26,300; and

BE IT FURTHER RESOLVED that the cost of the Change Order will be charged to Capital Project: Landfill 2, Cell #4 Account #EL8162.440.EO.

Seconded by Councilor Brower

	AYES	NOES
Councilor Graney	✓	
Councilor McNabb	✓	
Councilor Smith	ABSENCE	
Councilor Brower	✓	
Mayor Quill	✓	

Carried and Adopted

AWARD RESOLUTION #96 of 2014

AWARDING THE LANDFILL GAS IMPROVEMENT PROJECT

By Councilor _____

May 22, 2014

WHEREAS, the landfill requires improvements to continue to collect methane gas for use with the landfill gas to energy cogeneration facility (cogen) and to do this project the methane collection and therefore cogen will need to be shut down; and

WHEREAS, New York State Electric and Gas has unexpectedly planned a shutdown of the cogen and such shut down will cost the City in lost revenues; and

WHEREAS, this award is determined to be an emergency as two shut downs of the cogen facility will cost the City financially in lost revenues from both methane and energy sales and require energy to be purchased from the grid for the waste water treatment plant. To avoid this financial hardship the City does not have time to formally bid the project; and

WHEREAS, funding was already obtained through a 2010 BAN (bond ordinance #7 of 2009) issuance for the construction of cell #4 and there are \$449,038 in unspent bond proceeds included in restricted cash in the landfill fund; and

WHEREAS, Marcy Excavation Services, LLC, 2256 Broad Street, Frankfort, NY, was the original contractor for cell #4 (award resolution # 109 of 2011) and therefore has the working knowledge of the City's landfill gas collection system and is able to perform the work at a cost not to exceed \$346,000 if they are awarded the contract by May 23, 2014; and

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the landfill gas improvement project to Marcy Excavation Services, LLC at a cost not to exceed \$346,000 to be charged to account AL.8167.440.HD and paid for using unspent bond proceeds borrowed for the construction of cell #4.

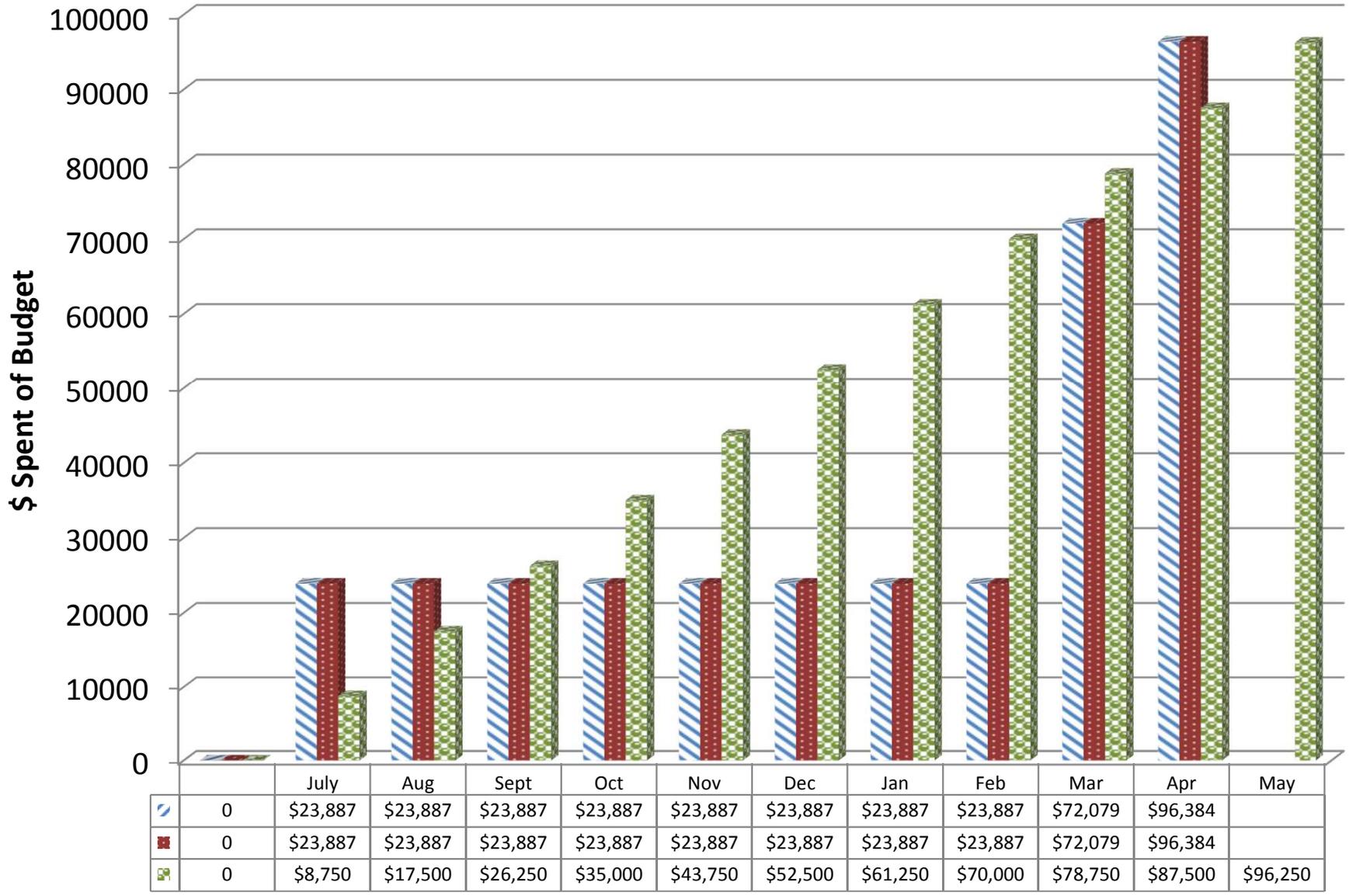
Seconded by Councilor _____

AYES NOES

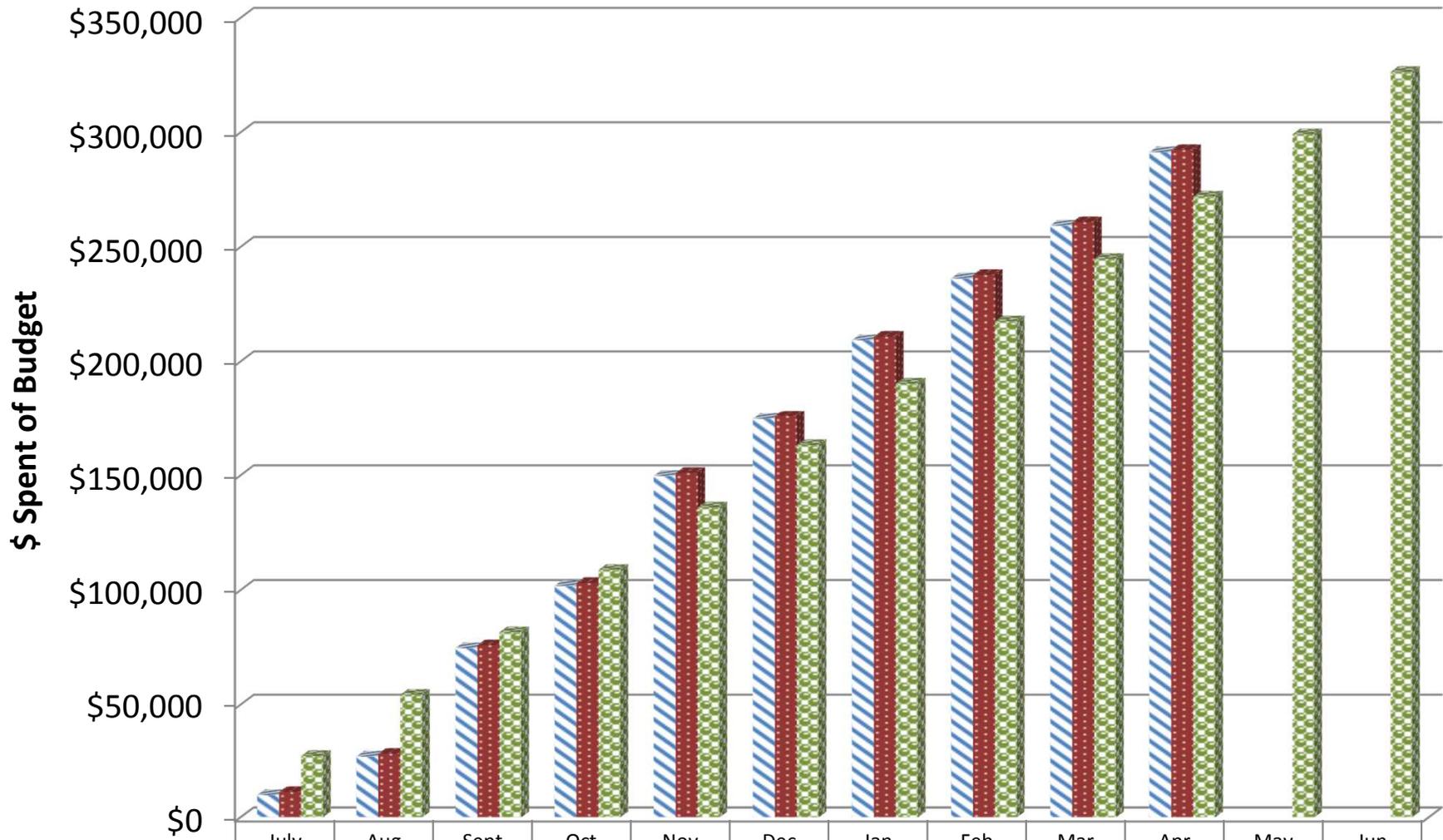
Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		

CARRIED AND ADOPTED

A1110 City Court

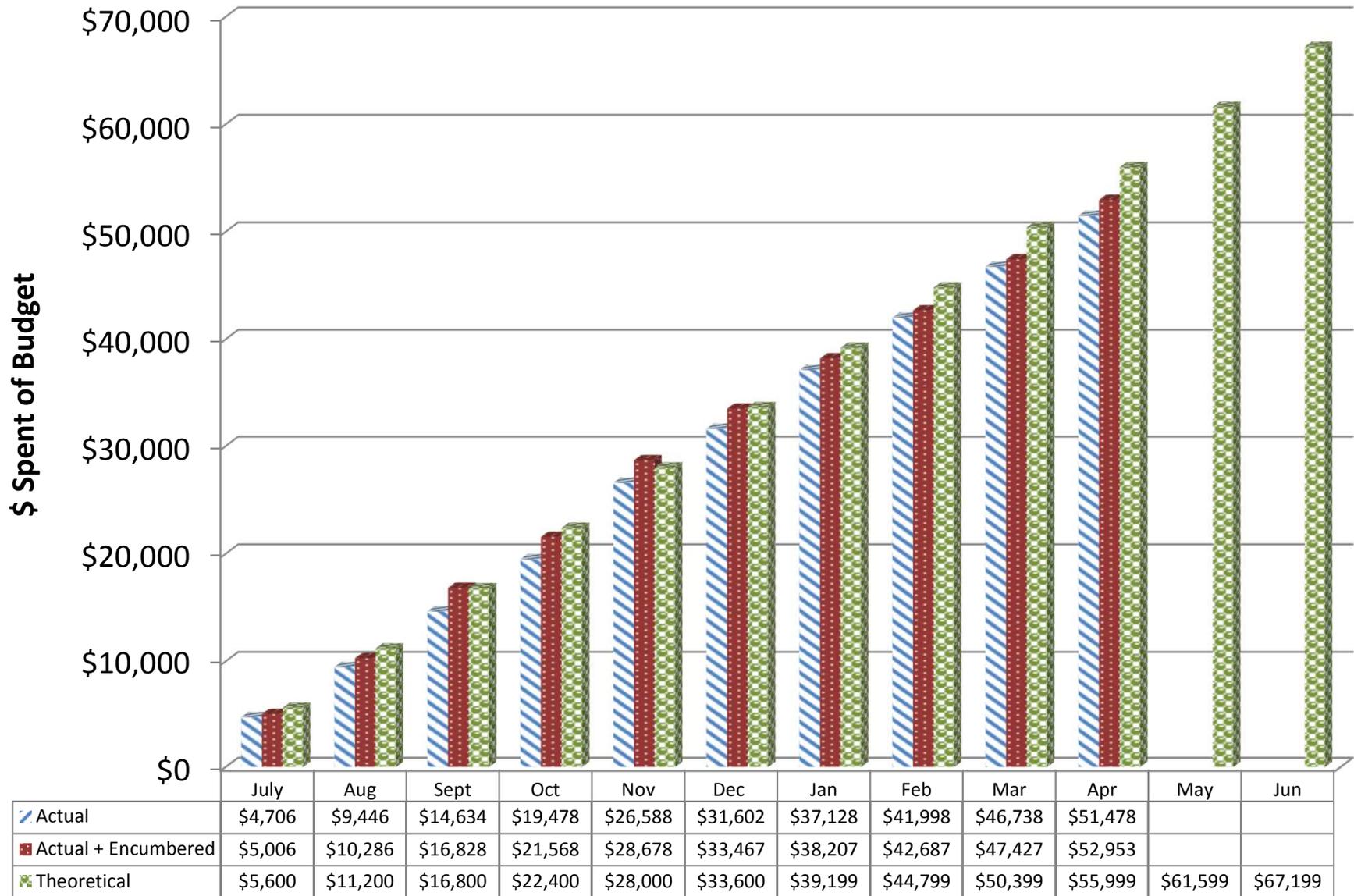


A1420 Corporation Counsel

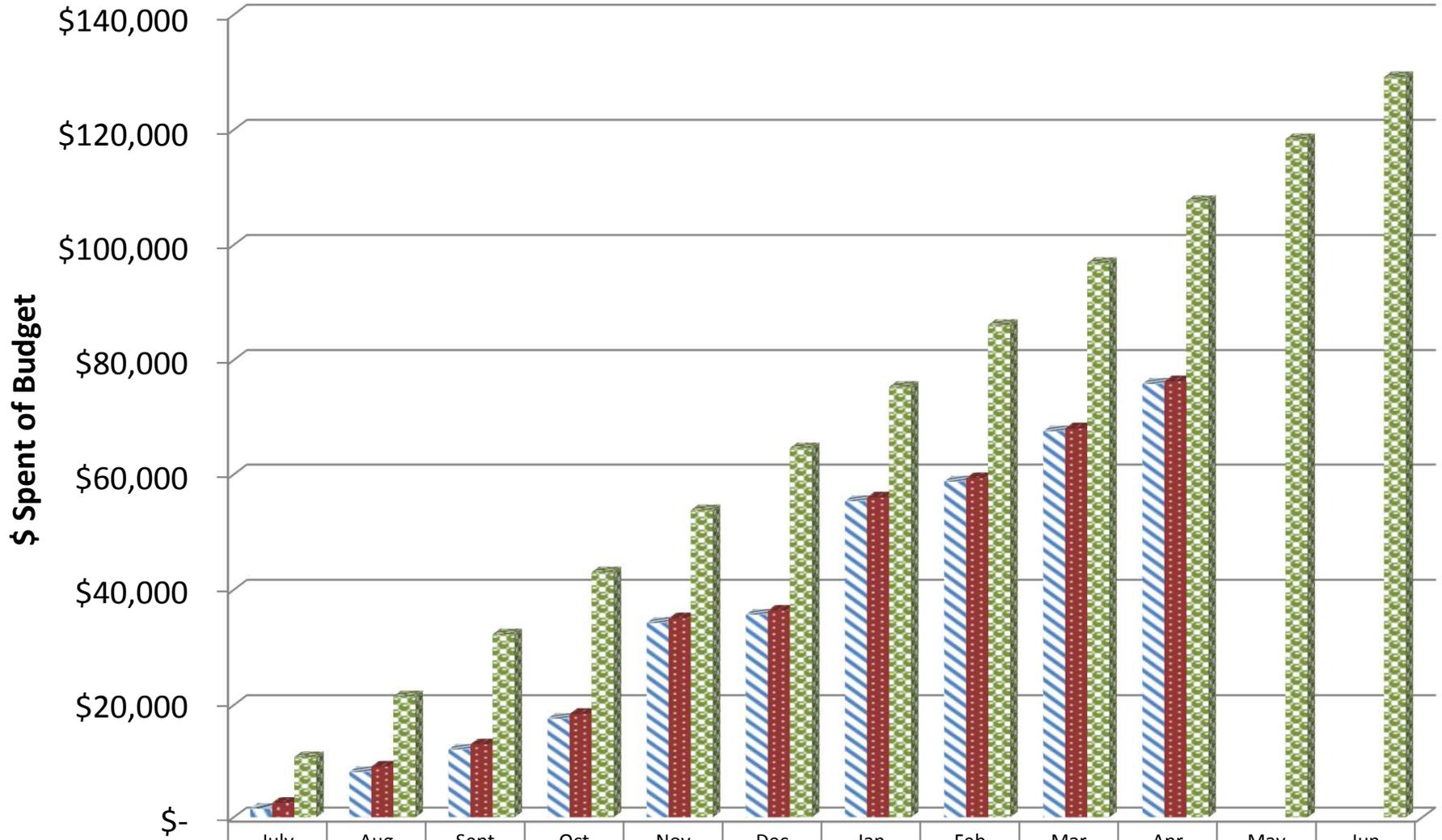


	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$9,817	\$26,931	\$74,693	\$101,804	\$149,734	\$174,601	\$209,261	\$236,212	\$259,289	\$291,288		
Actual + Encumbered	\$11,178	\$28,190	\$75,951	\$103,063	\$150,993	\$175,860	\$210,800	\$237,751	\$260,760	\$292,276		
Theoretical	\$27,194	\$54,387	\$81,581	\$108,774	\$135,968	\$163,162	\$190,355	\$217,549	\$244,742	\$271,936	\$299,129	\$326,323

A1435 Human Resources

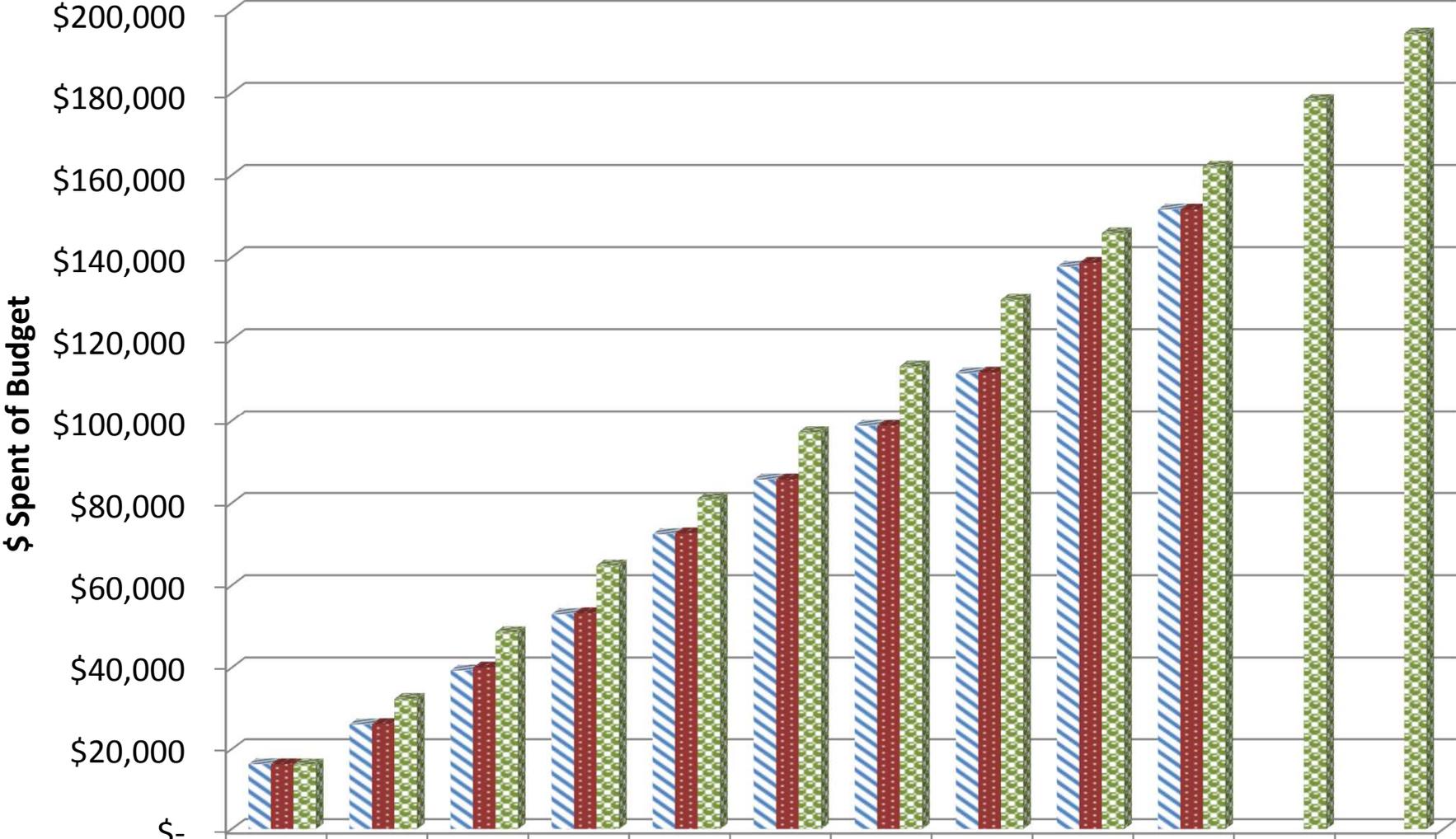


A1305 Comptroller



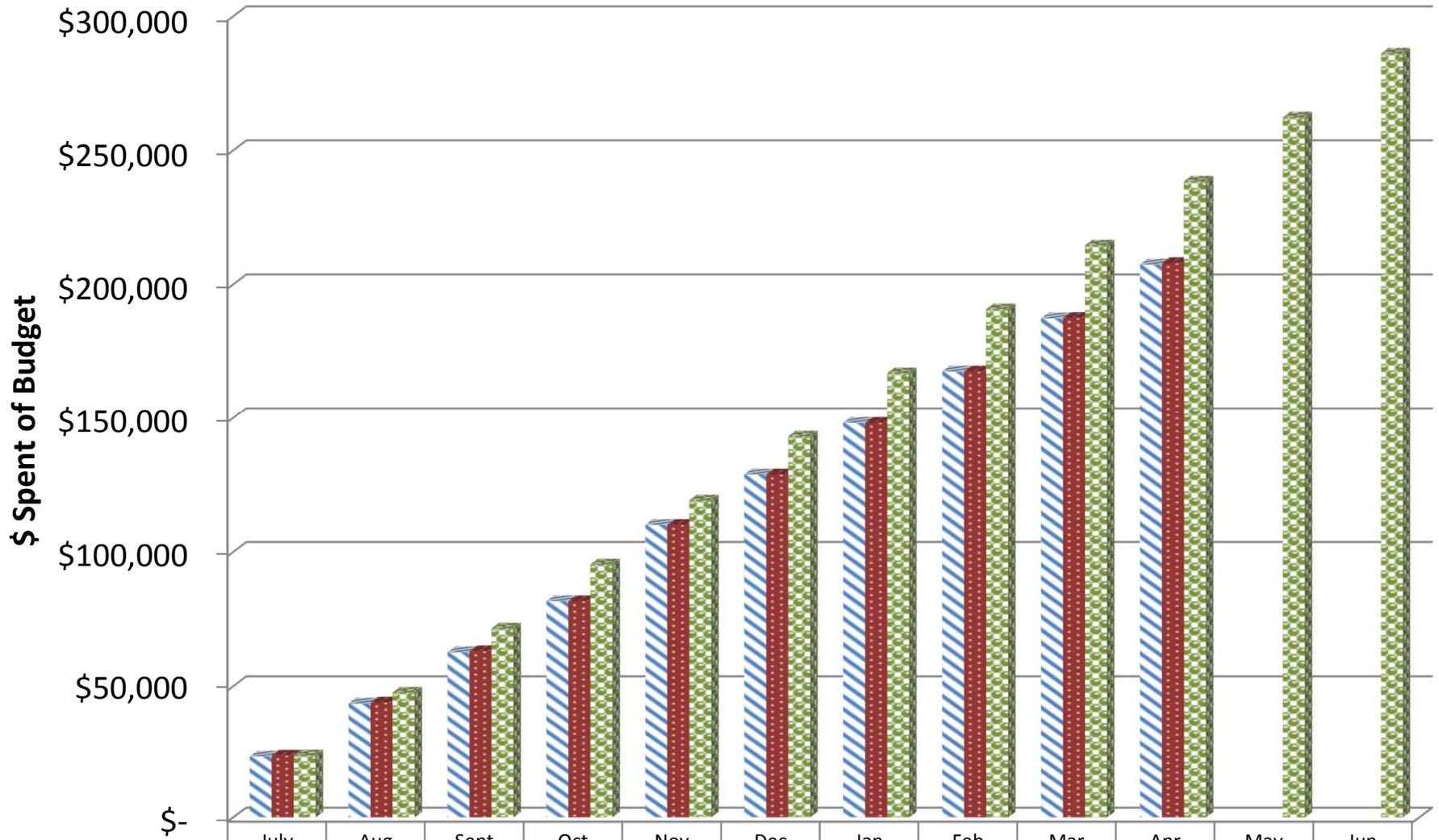
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$1,564	\$8,106	\$12,118	\$17,619	\$34,268	\$35,689	\$55,398	\$58,778	\$67,496	\$75,887		
Actual + Encumbered	\$2,596	\$9,076	\$13,055	\$18,484	\$35,057	\$36,398	\$56,034	\$59,379	\$67,999	\$76,314		
Theoretical	\$10,762	\$21,524	\$32,286	\$43,048	\$53,810	\$64,572	\$75,334	\$86,096	\$96,858	\$107,620	\$118,382	\$129,144

A1315 Accounting



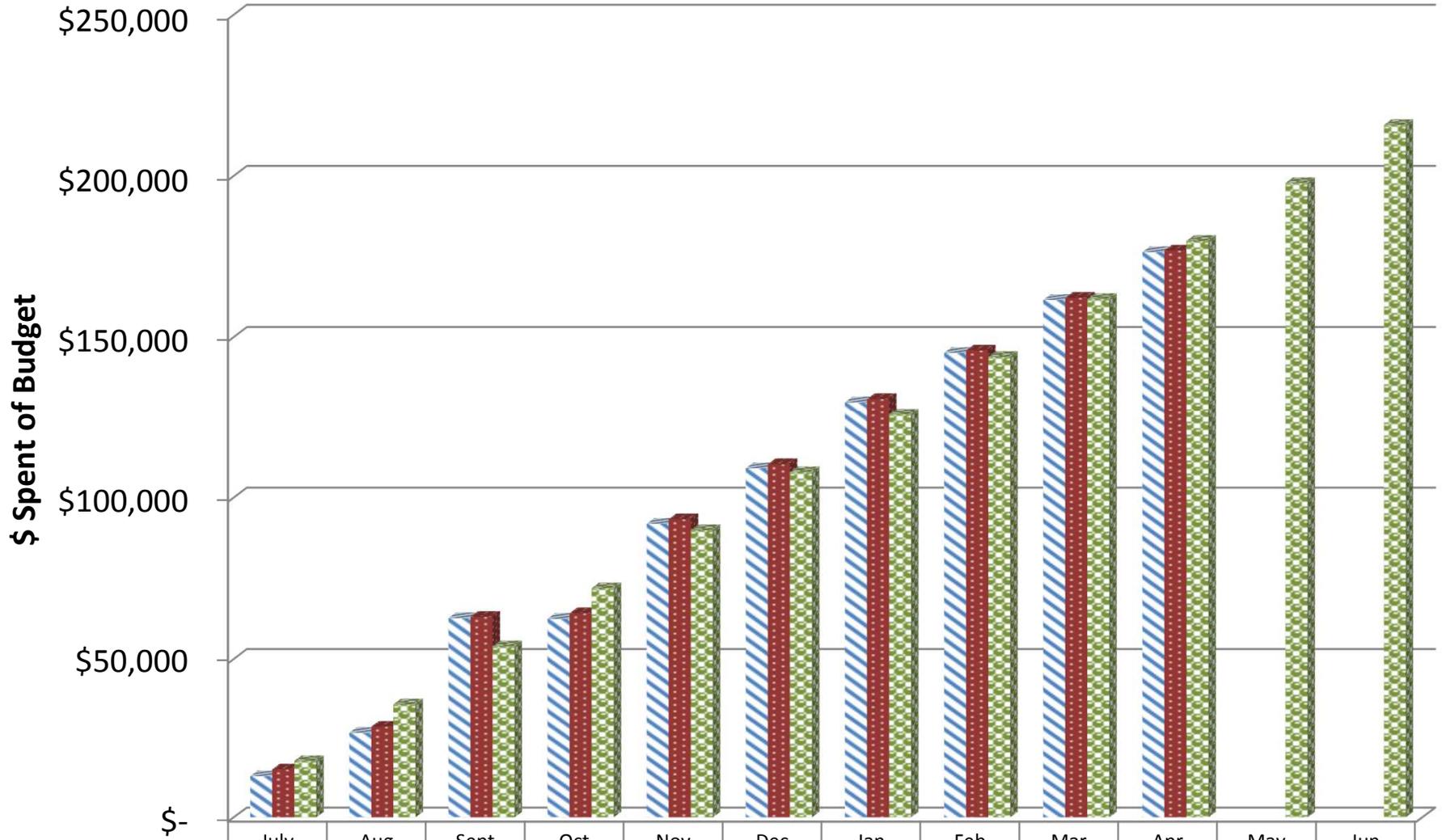
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$16,276	\$26,224	\$39,338	\$53,030	\$72,469	\$85,755	\$98,823	\$111,767	\$137,726	\$151,658		
Actual + Encumbered	\$16,276	\$26,299	\$40,050	\$53,240	\$72,679	\$85,755	\$98,823	\$111,957	\$138,681	\$151,658		
Theoretical	\$16,209	\$32,418	\$48,627	\$64,835	\$81,044	\$97,253	\$113,462	\$129,671	\$145,880	\$162,088	\$178,297	\$194,506

A1325 Treasurer



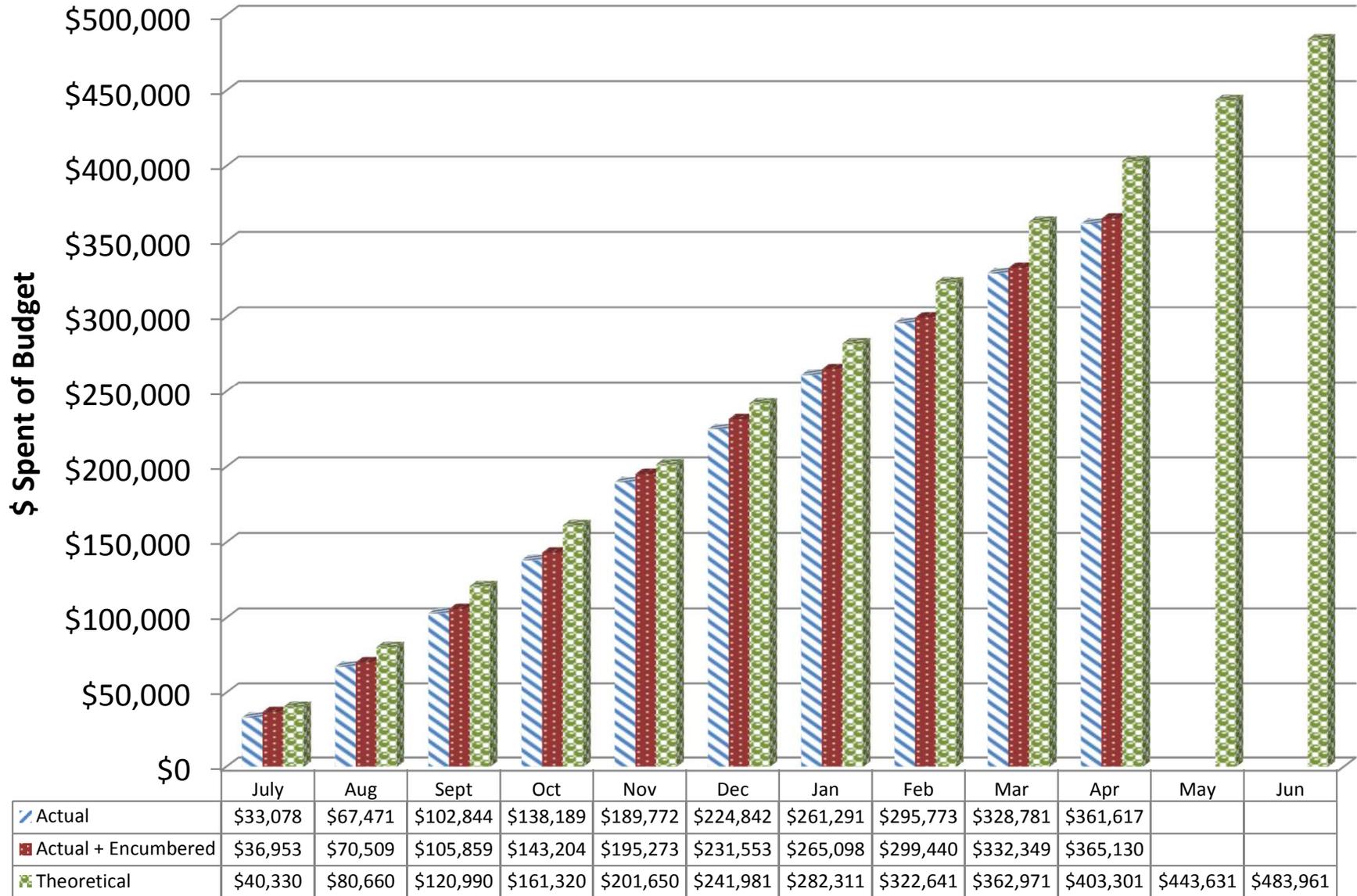
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$23,397	\$43,594	\$62,692	\$81,716	\$110,150	\$128,900	\$148,190	\$167,560	\$187,385	\$207,422		
Actual + Encumbered	\$23,795	\$43,992	\$63,090	\$81,716	\$110,150	\$128,930	\$148,190	\$167,560	\$187,503	\$208,012		
Theoretical	\$23,842	\$47,684	\$71,526	\$95,368	\$119,210	\$143,053	\$166,895	\$190,737	\$214,579	\$238,421	\$262,263	\$286,105

A1355 Assessor

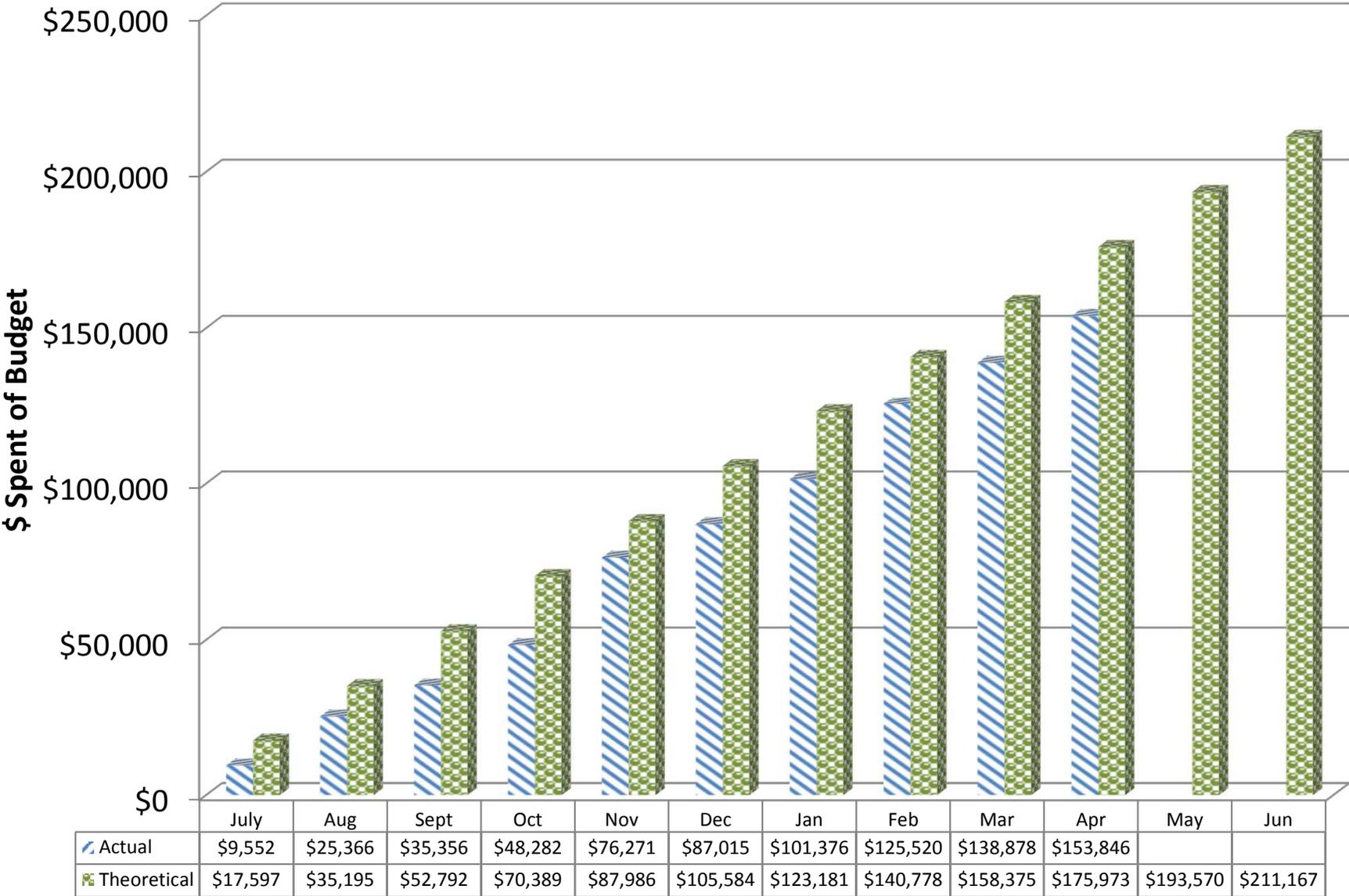


	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
	\$13,139	\$26,997	\$62,692	\$62,467	\$91,901	\$109,090	\$129,720	\$145,094	\$161,512	\$176,363		
	\$15,297	\$28,947	\$63,090	\$64,191	\$93,305	\$110,350	\$130,760	\$145,864	\$162,210	\$176,846		
Theoretical	\$17,981	\$35,963	\$53,944	\$71,925	\$89,907	\$107,888	\$125,869	\$143,851	\$161,832	\$179,813	\$197,795	\$215,776

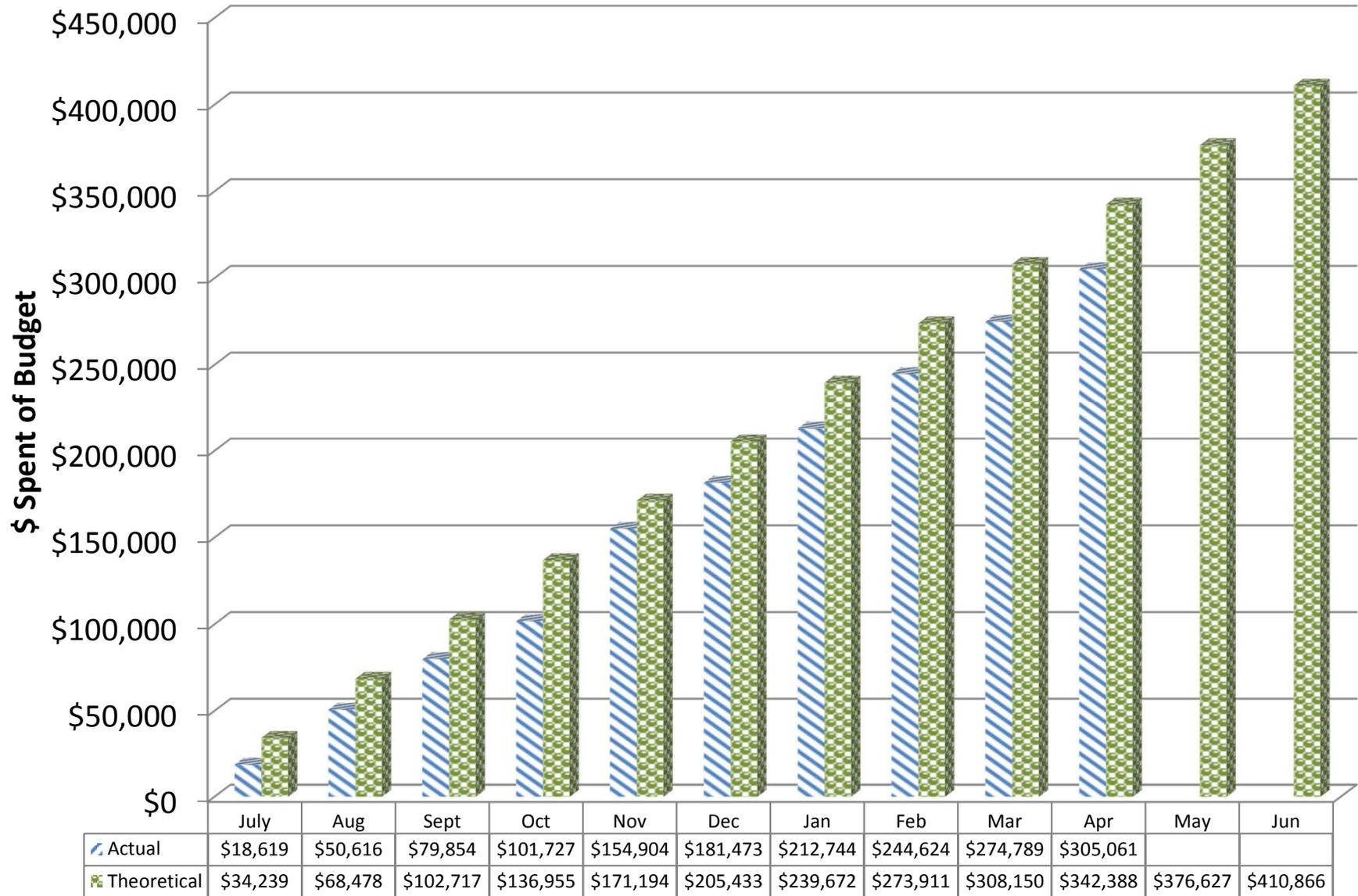
A1440 Engineering



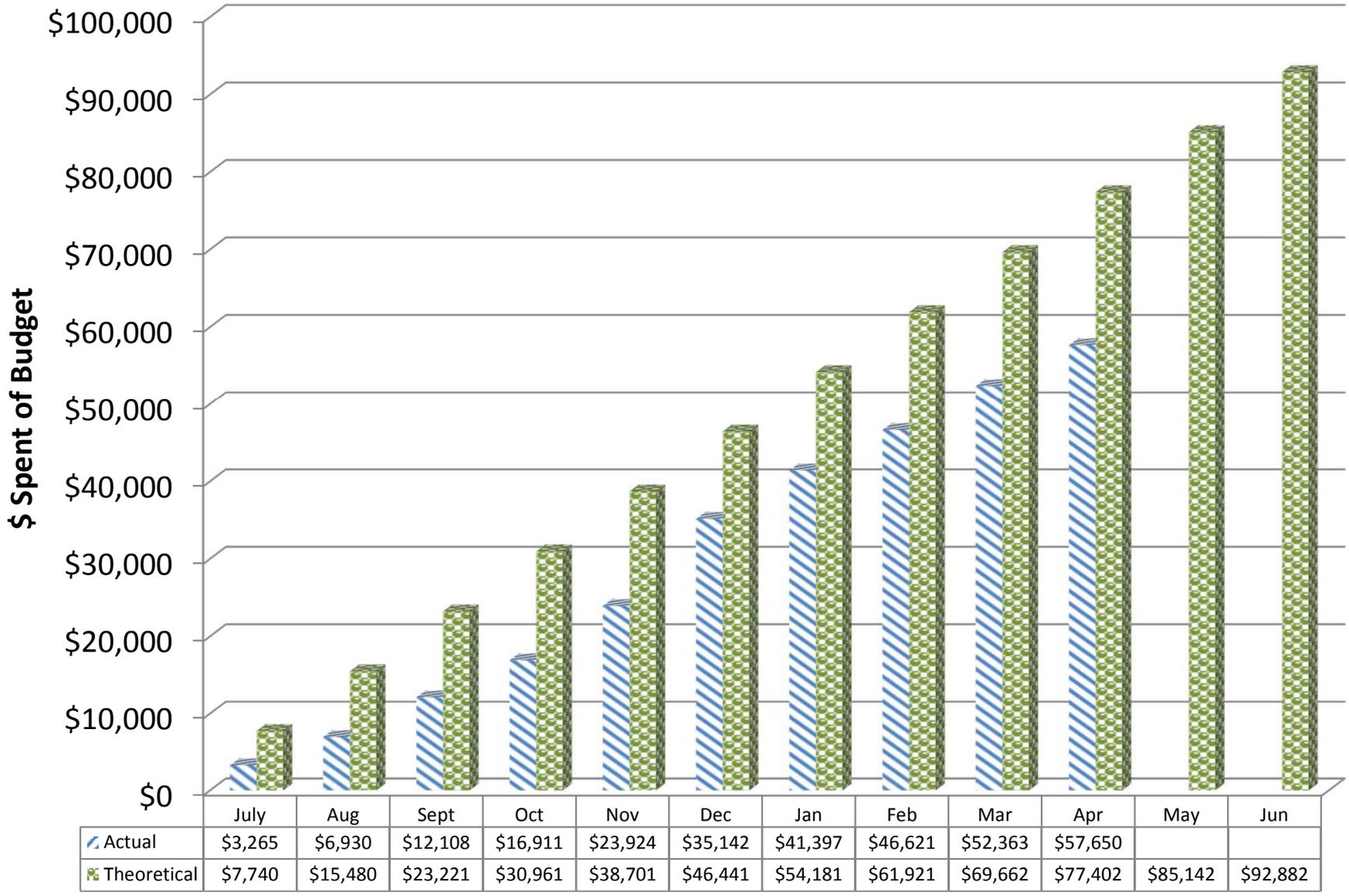
A1620 Buildings



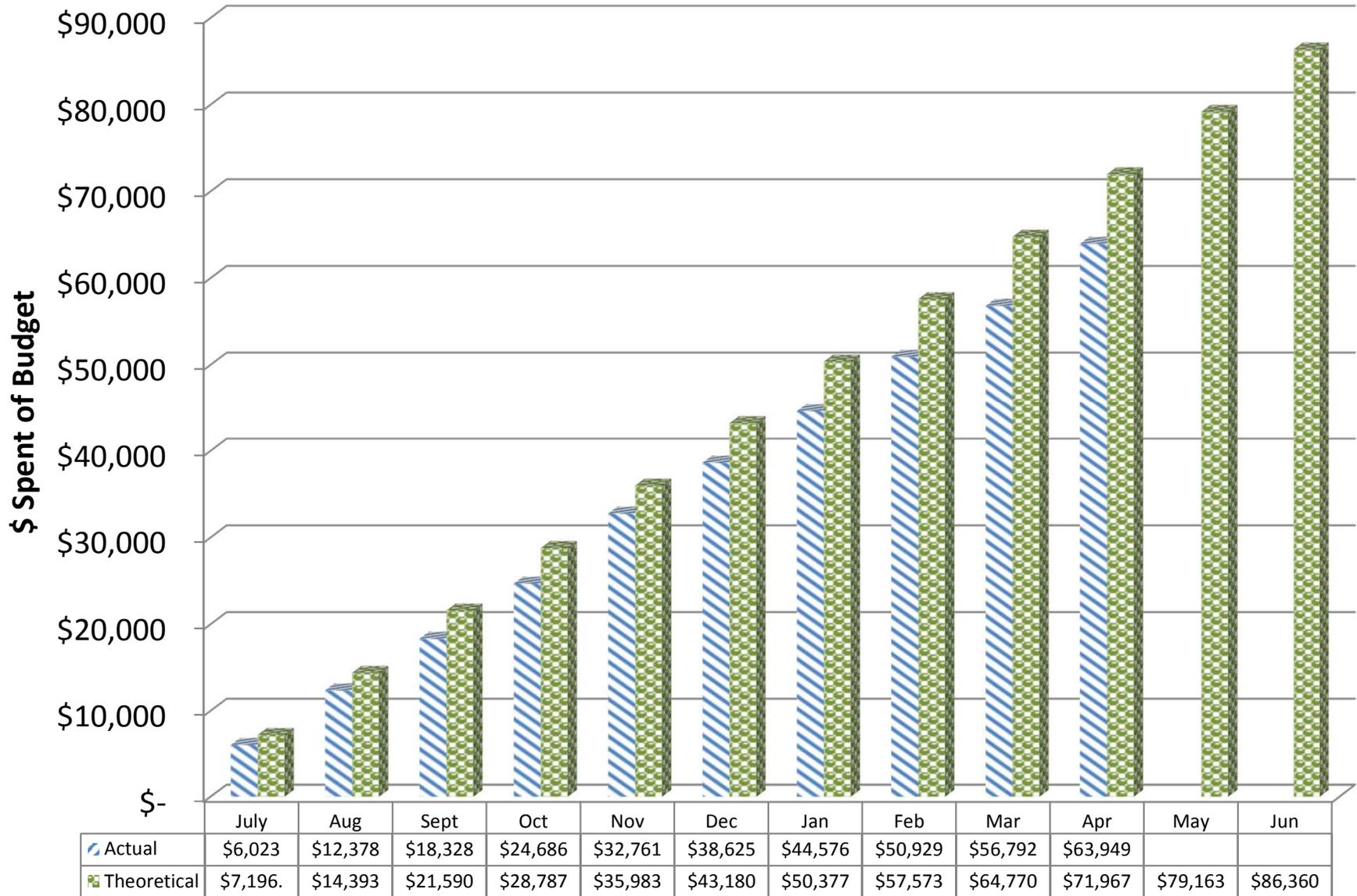
A1640 Public Works Garage



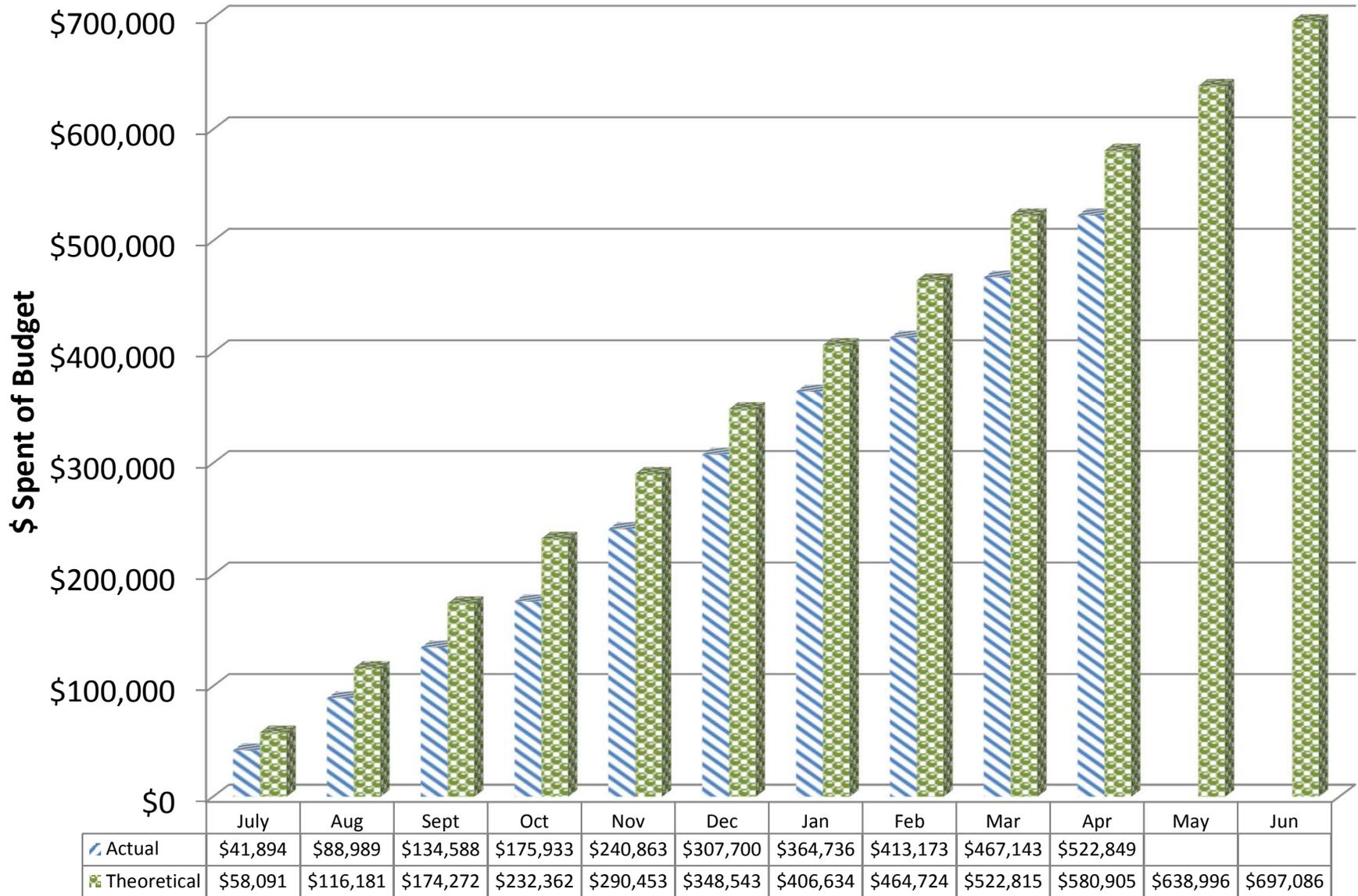
A3310 Signal Maintenance



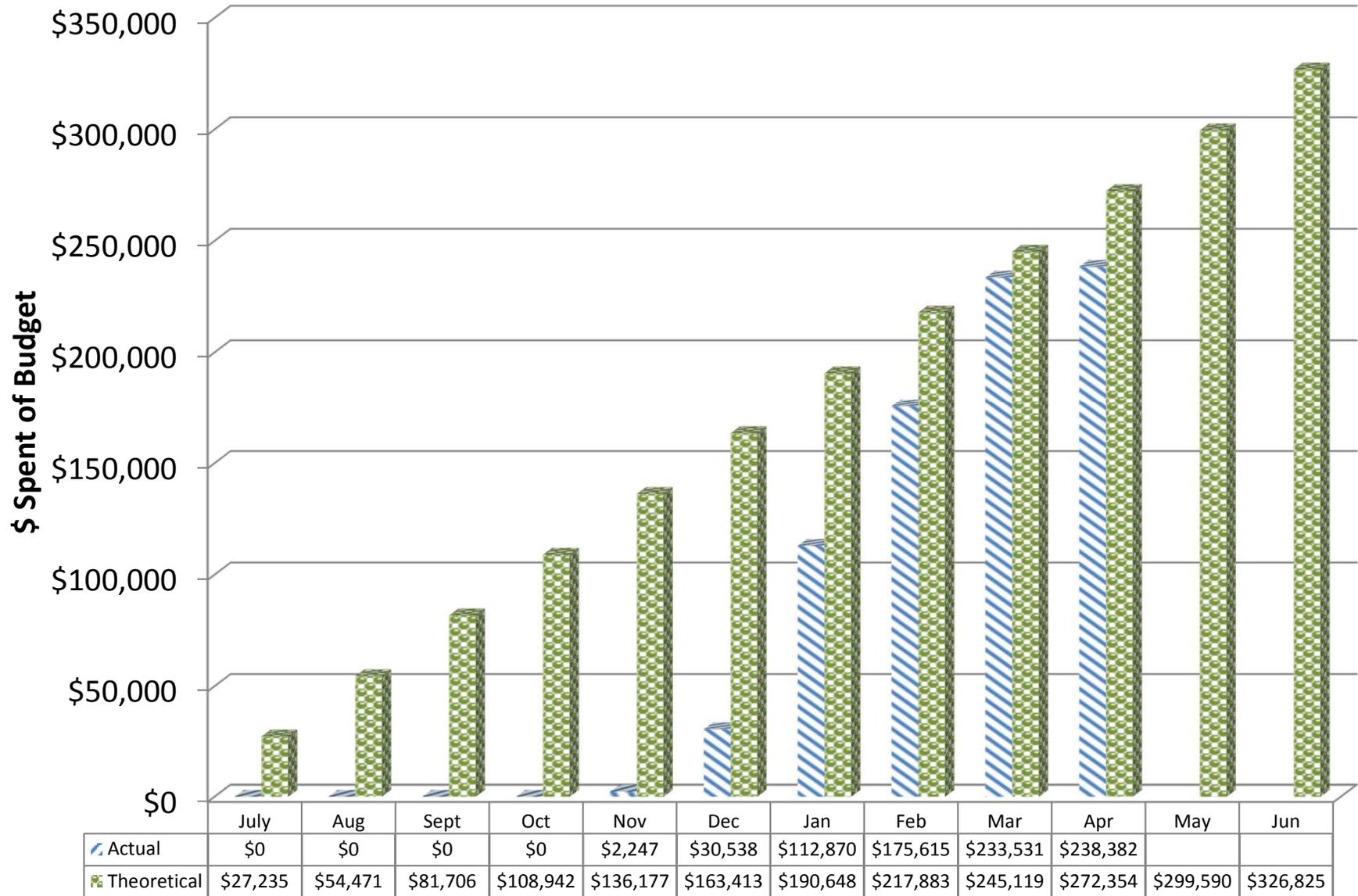
A5010 Public Works Admin



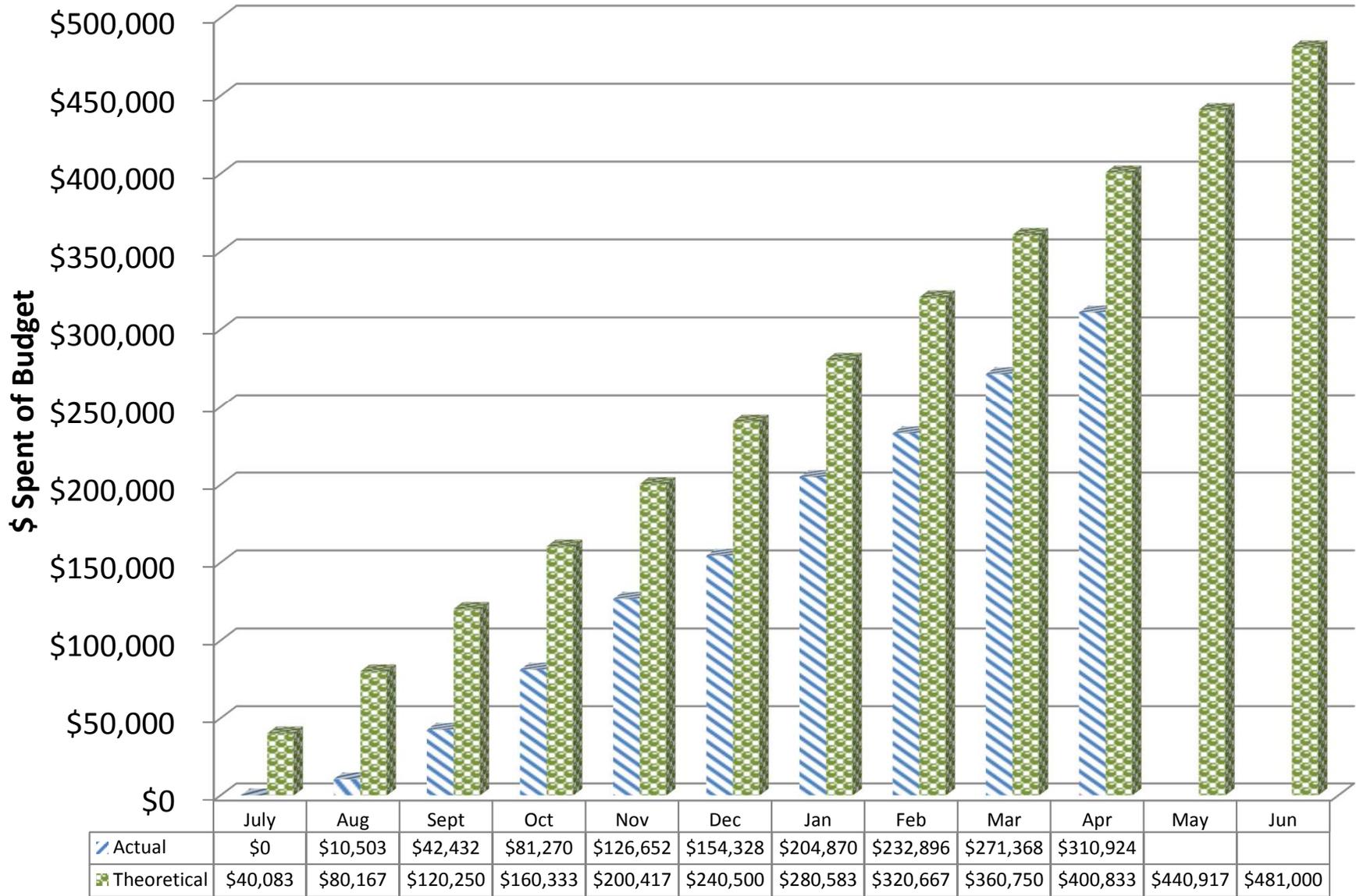
A5110 Street Mtc



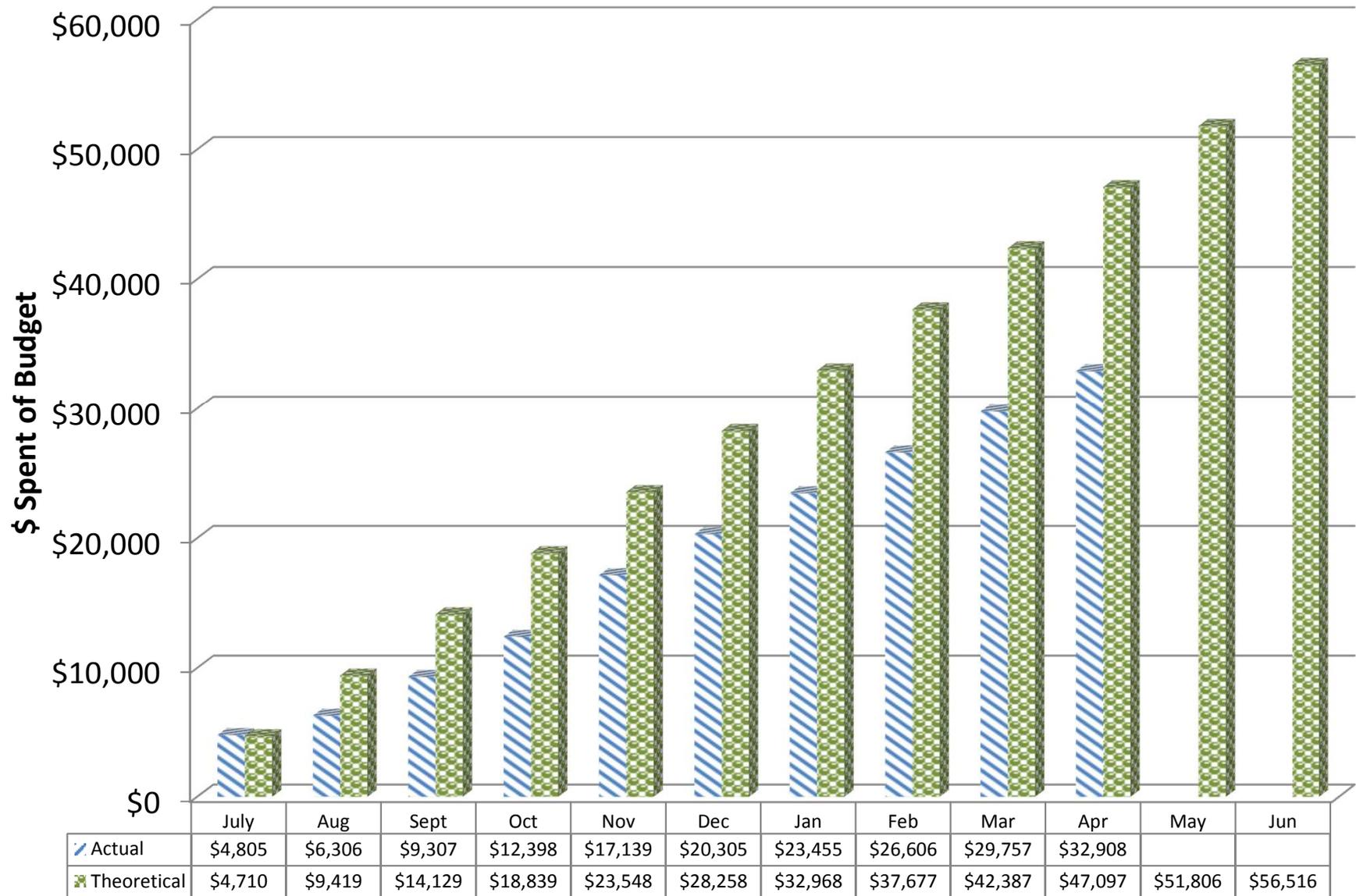
A5142 Snow Removal



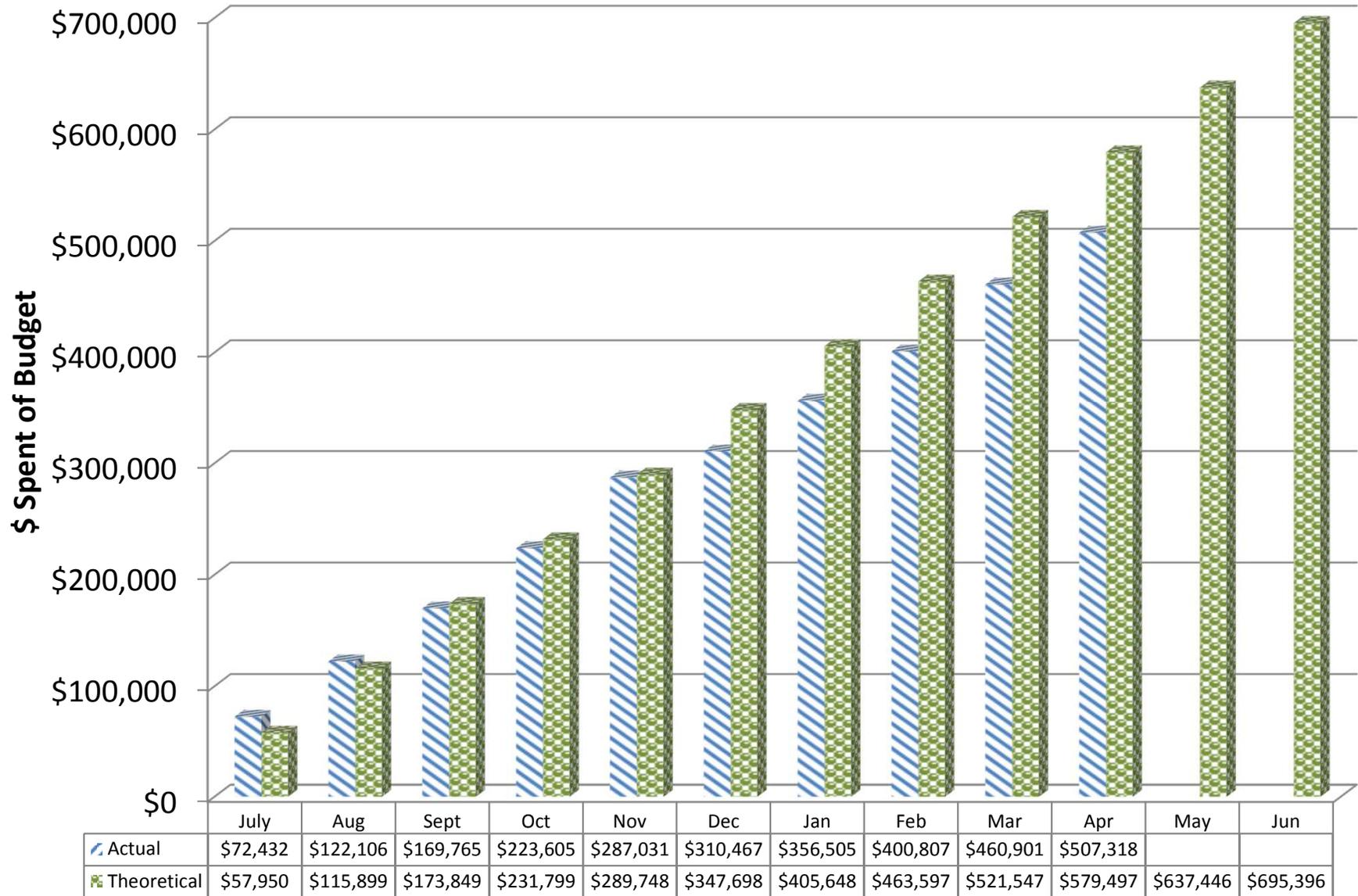
A5182 Street Lighting



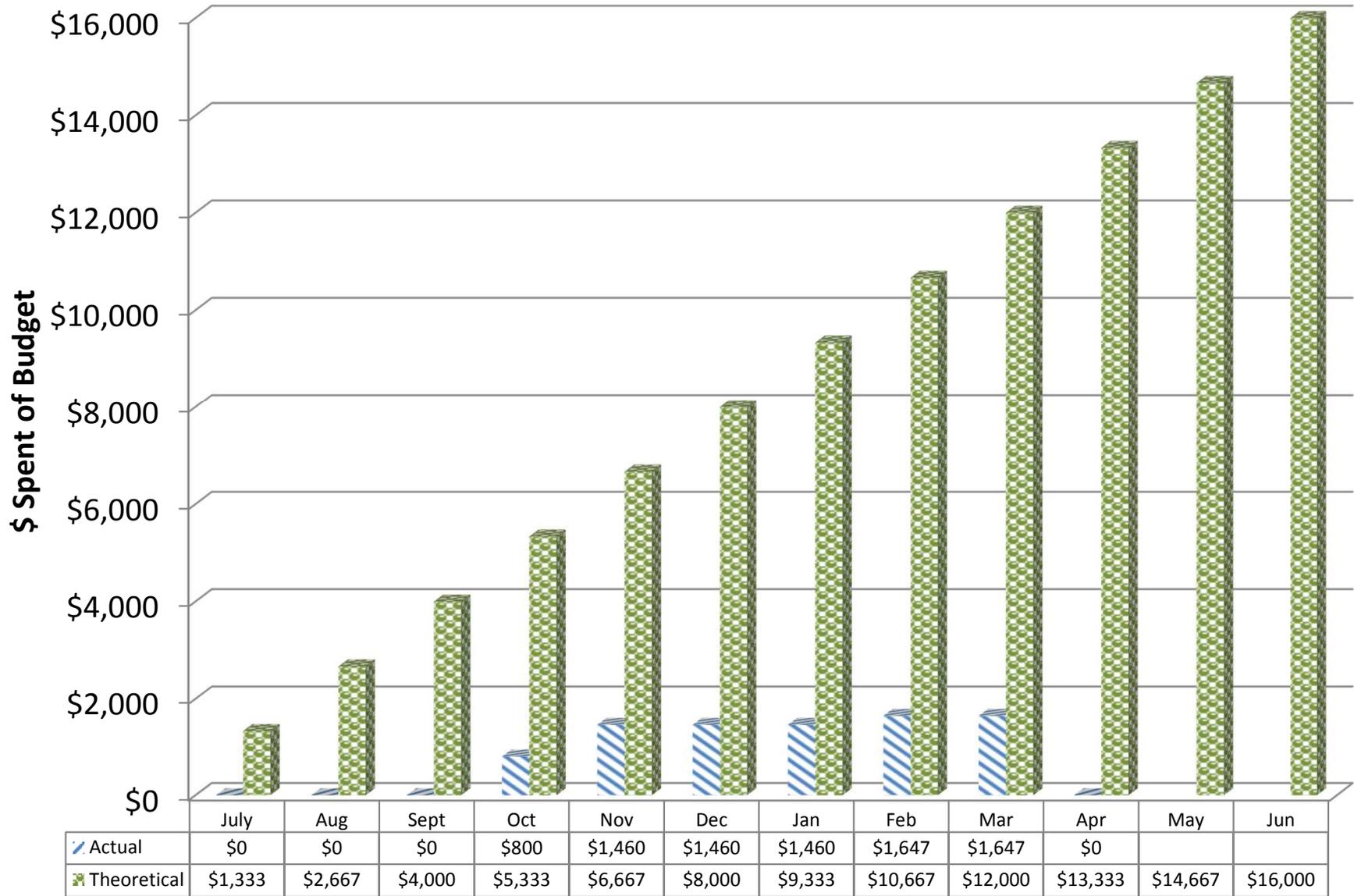
A7020 Parks and Rec Admin



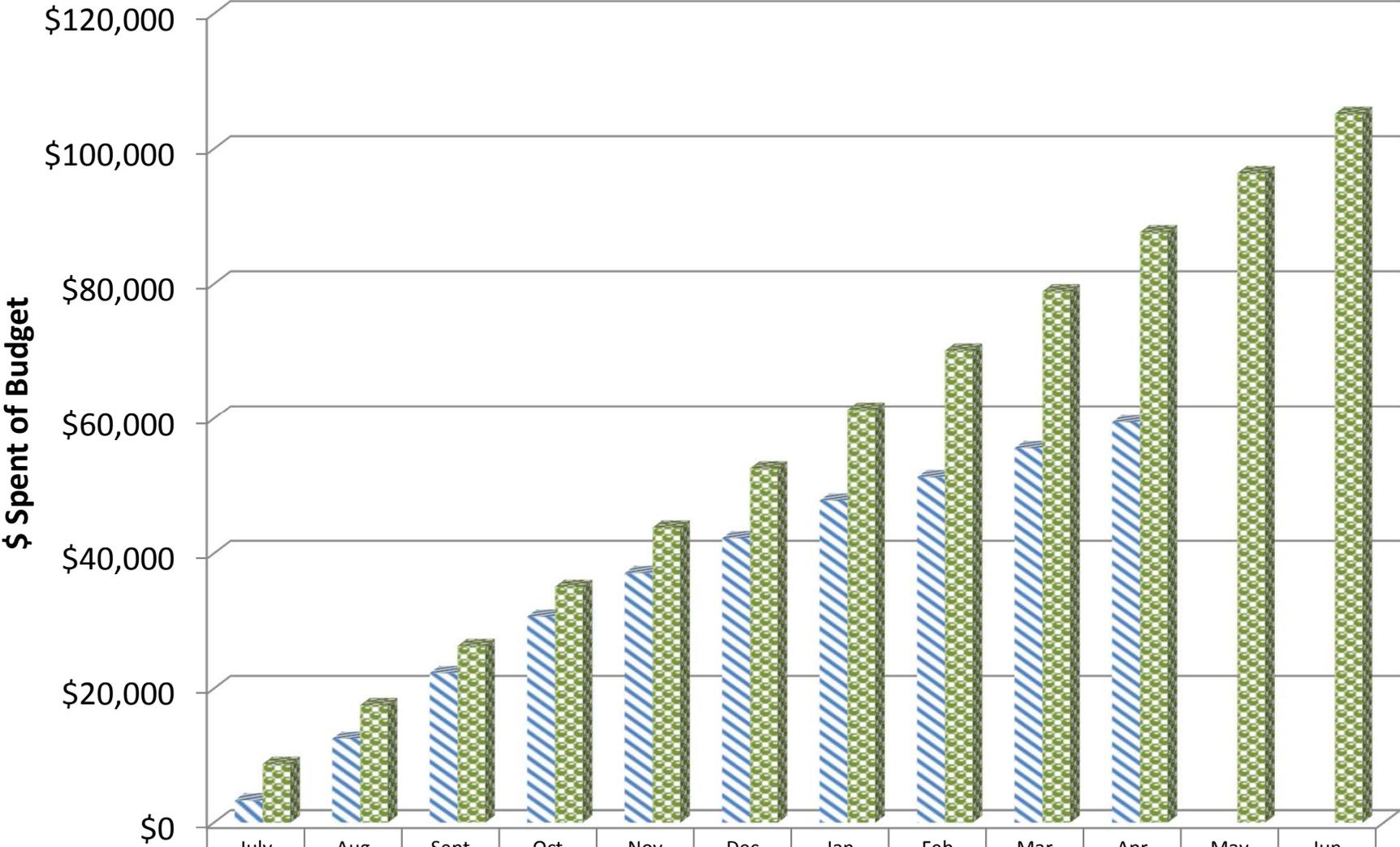
A7110 Parks Mtc



A7142 Playground Operations

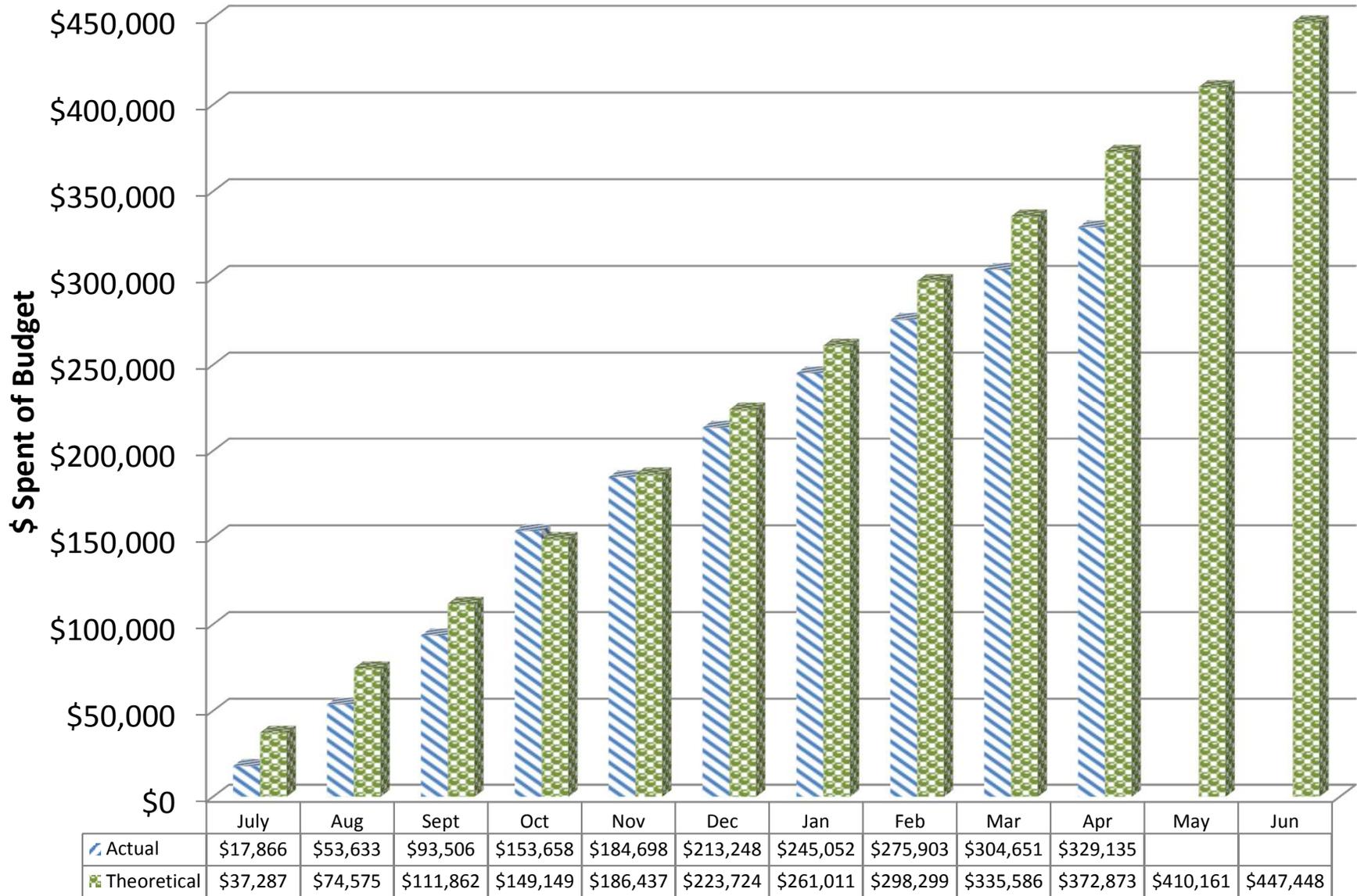


A7210 Falcon Park

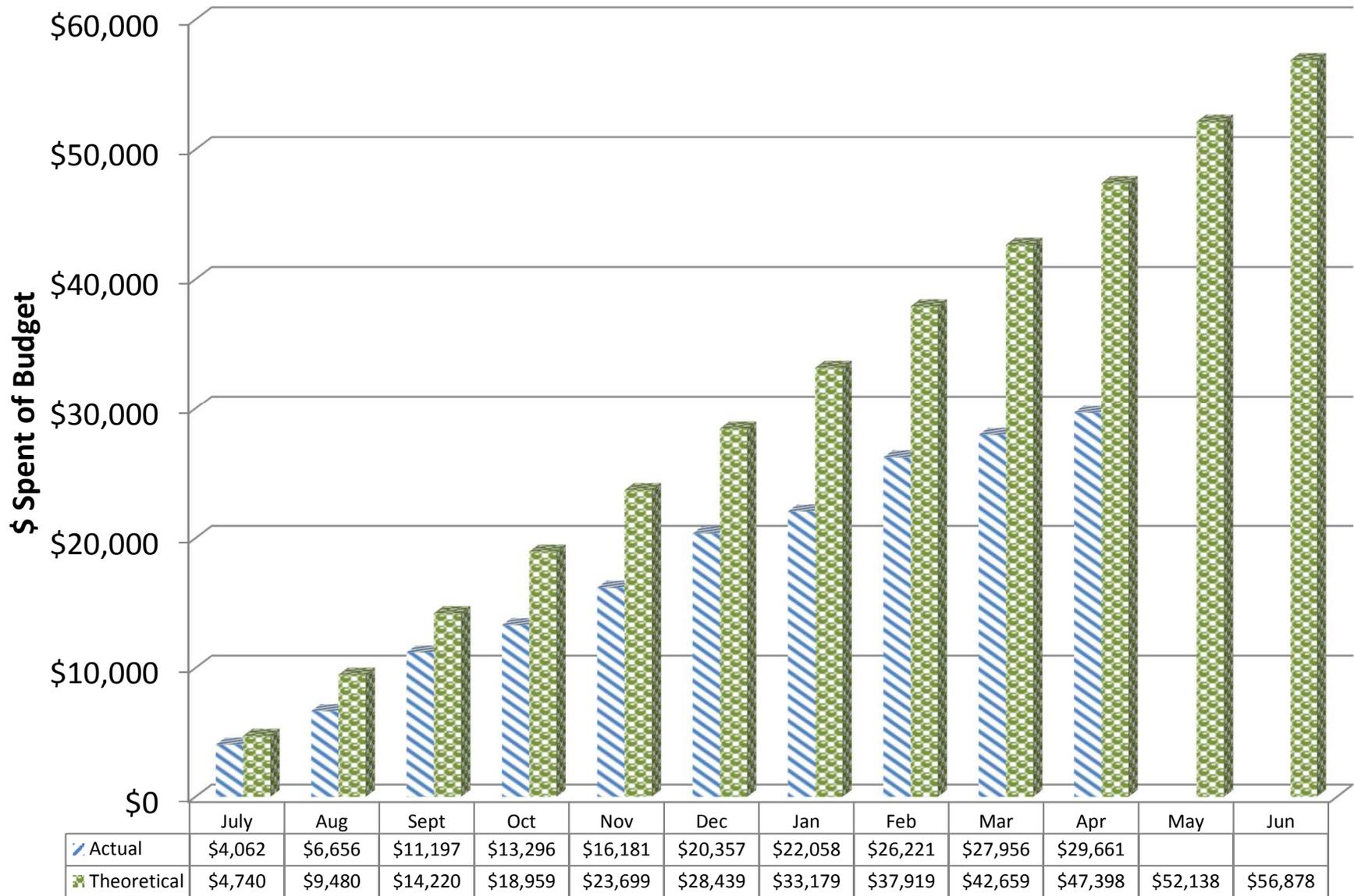


	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$3,331	\$12,530	\$22,270	\$30,641	\$37,080	\$42,243	\$47,799	\$51,271	\$55,585	\$59,423		
Theoretical	\$8,765	\$17,530	\$26,296	\$35,061	\$43,826	\$52,591	\$61,356	\$70,121	\$78,887	\$87,652	\$96,417	\$105,182

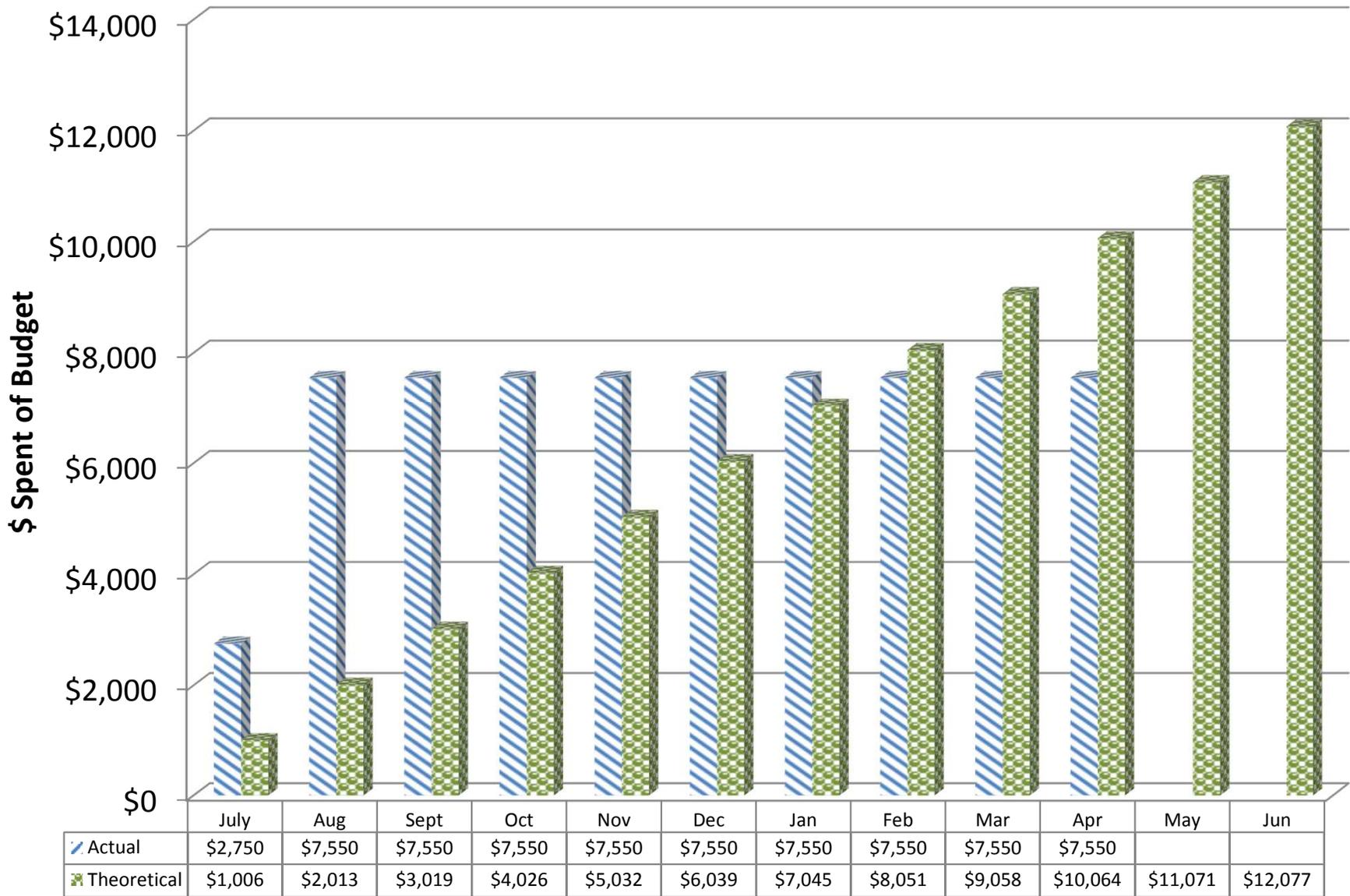
A7143 Casey Park



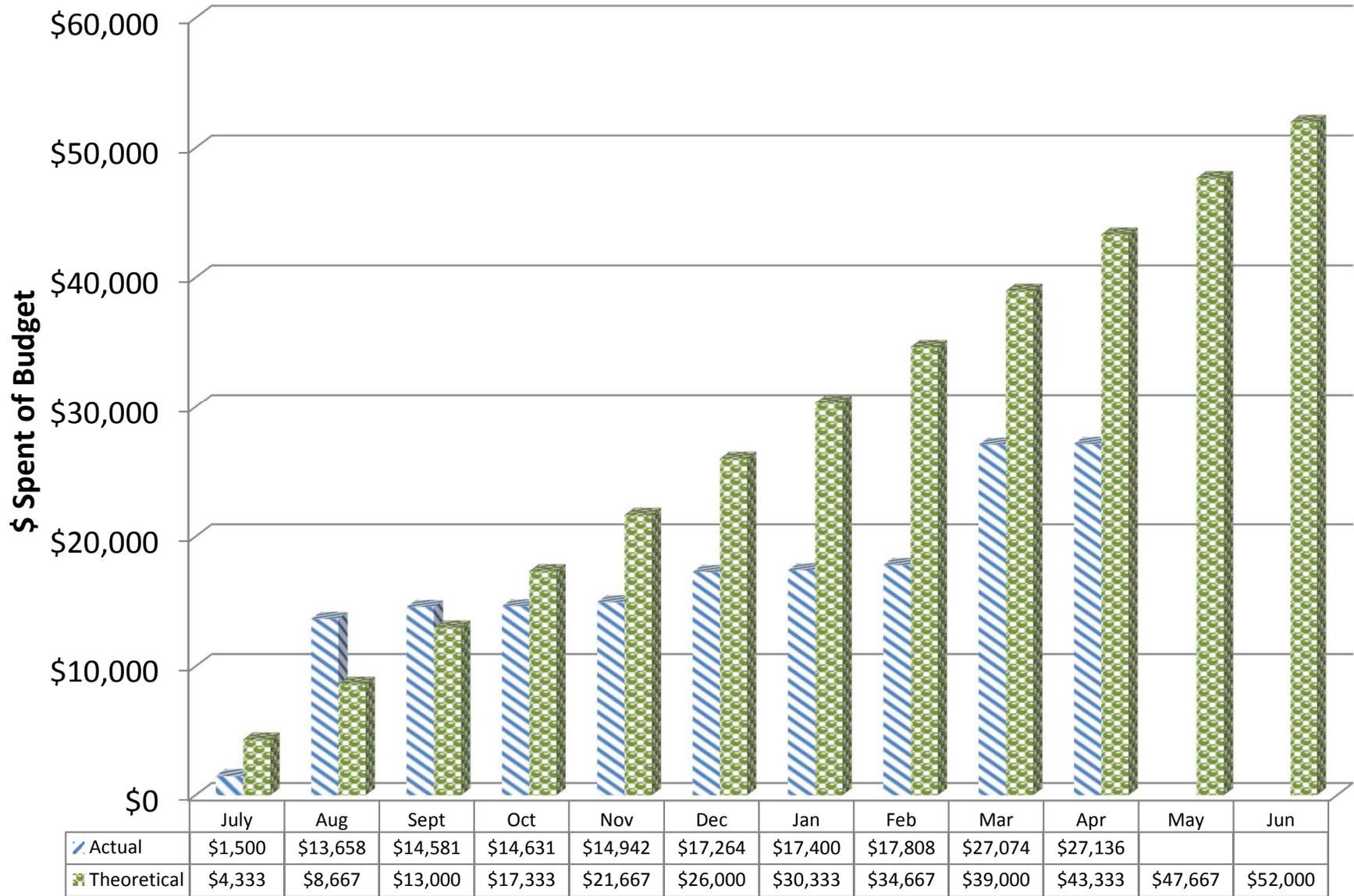
A7610 Sr. Citizens - Schwartz



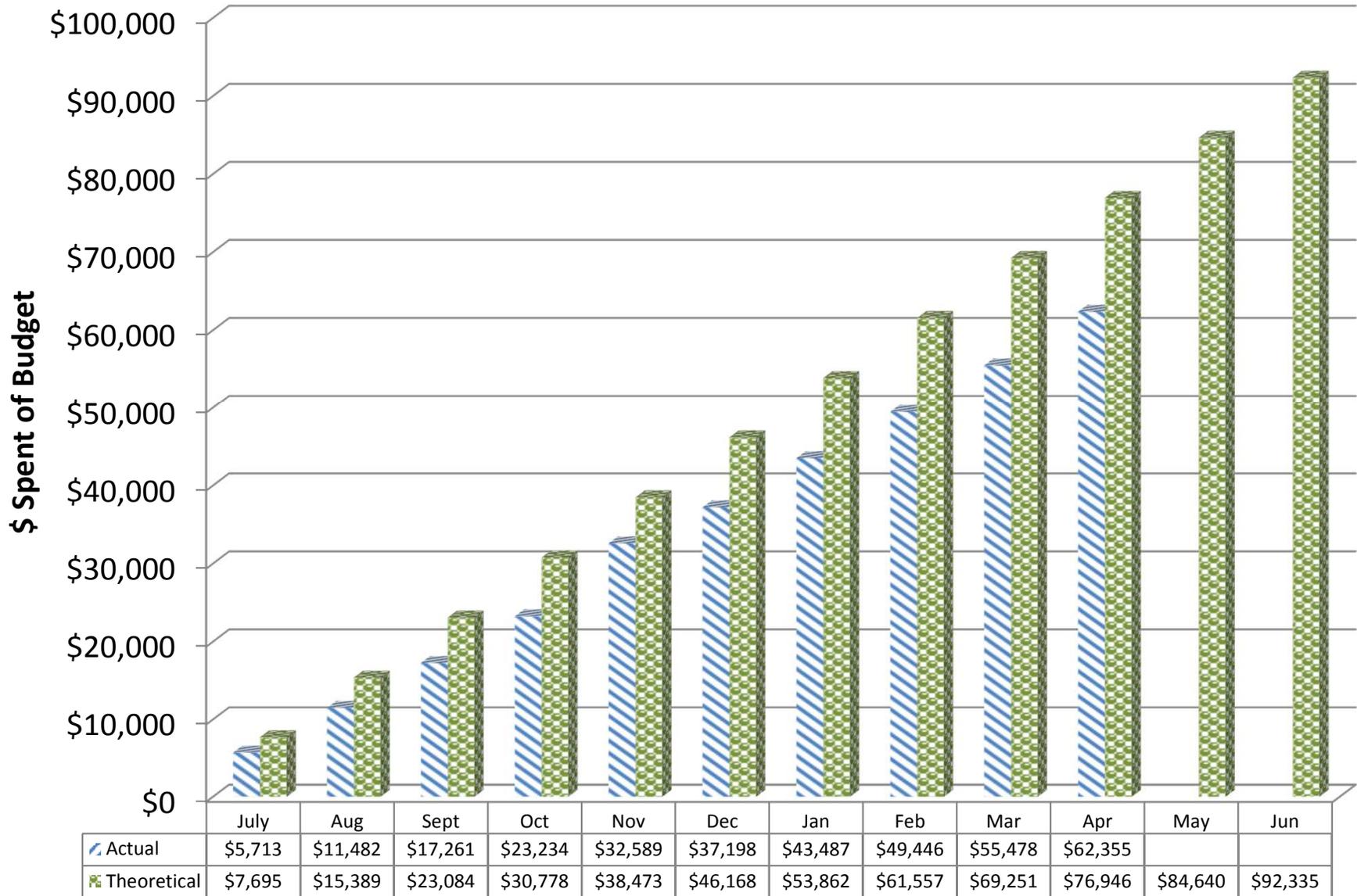
A7270 Band Concerts



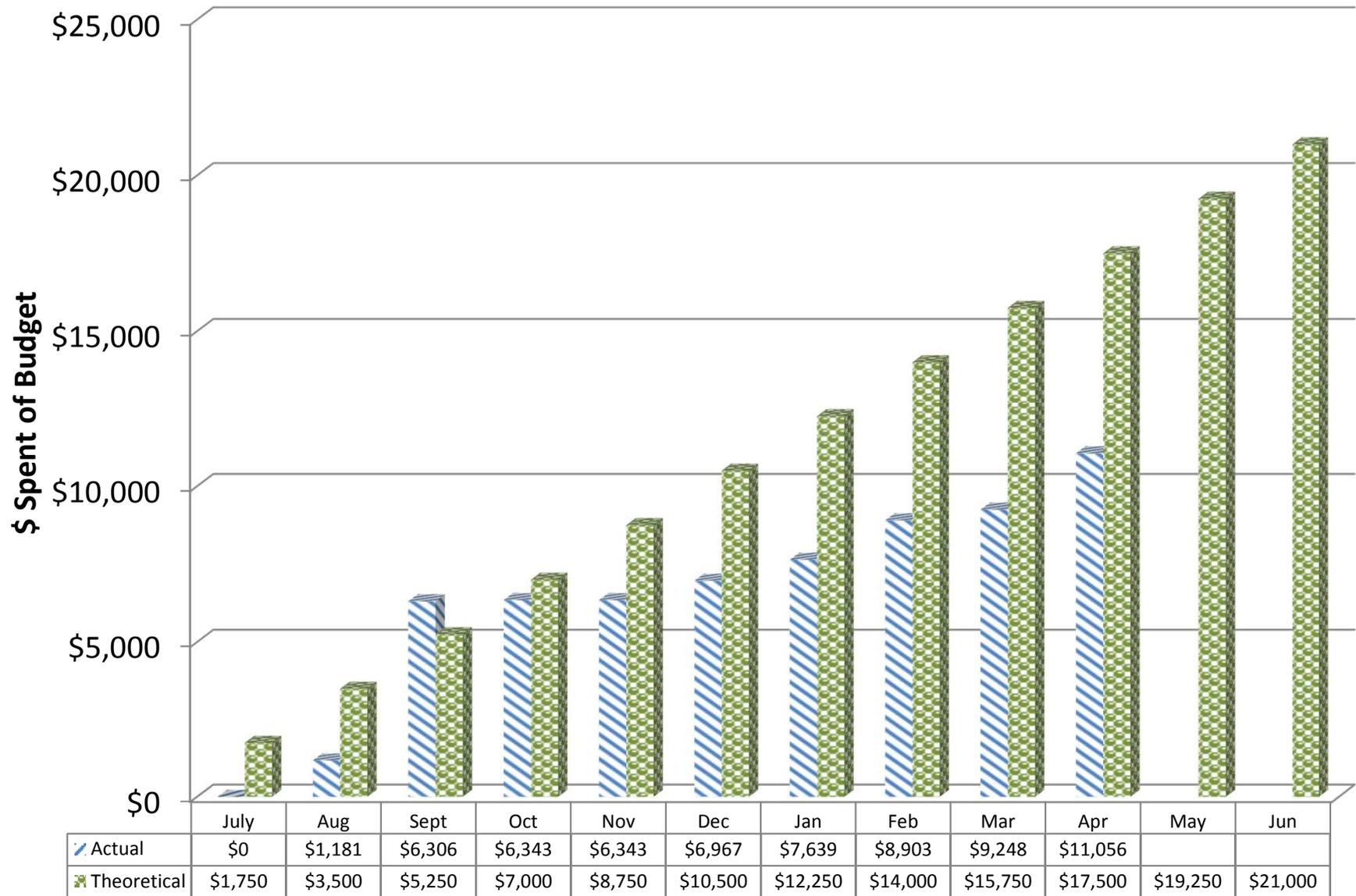
A7550 Celebrations



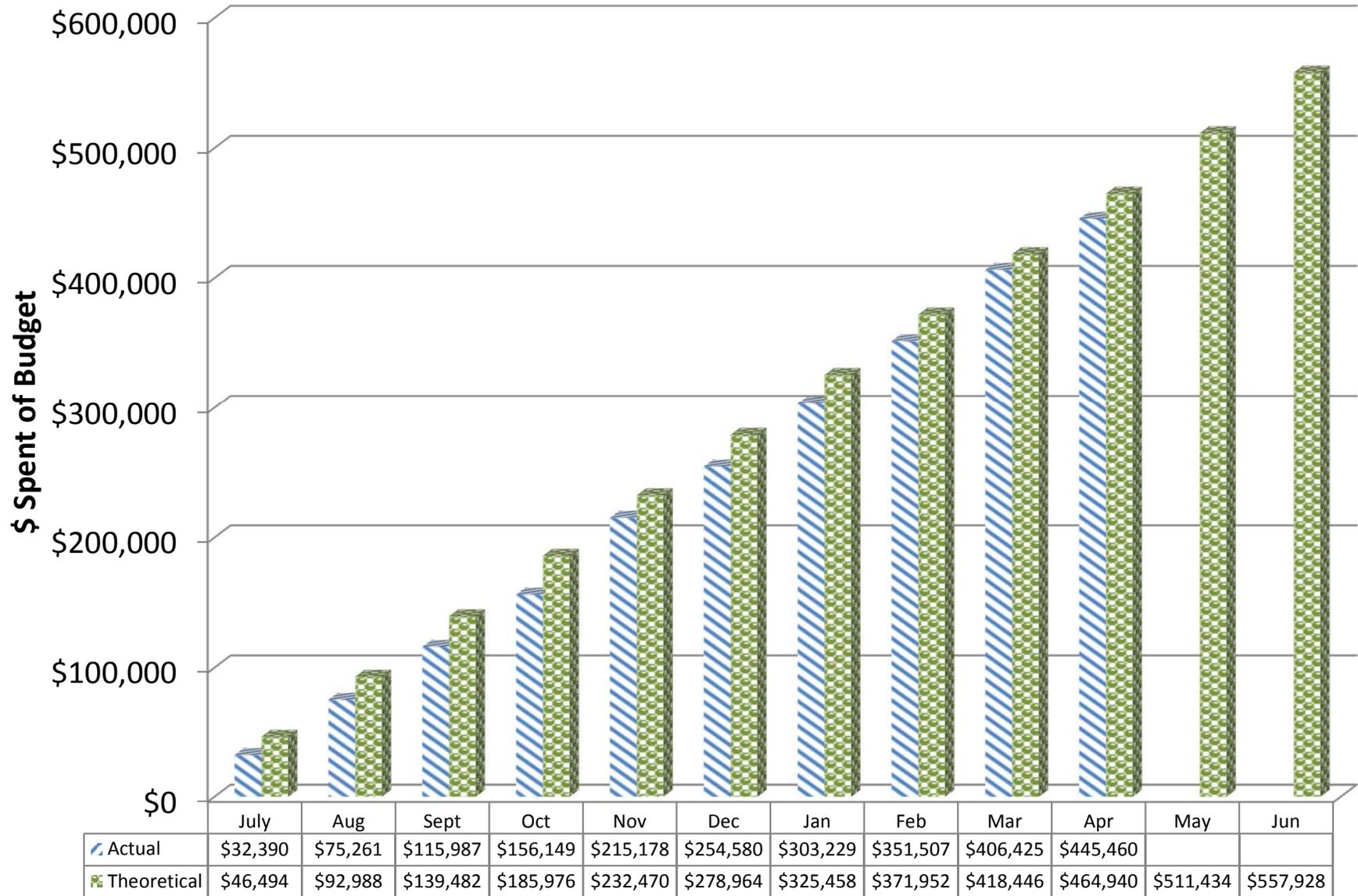
A7611 Boyle



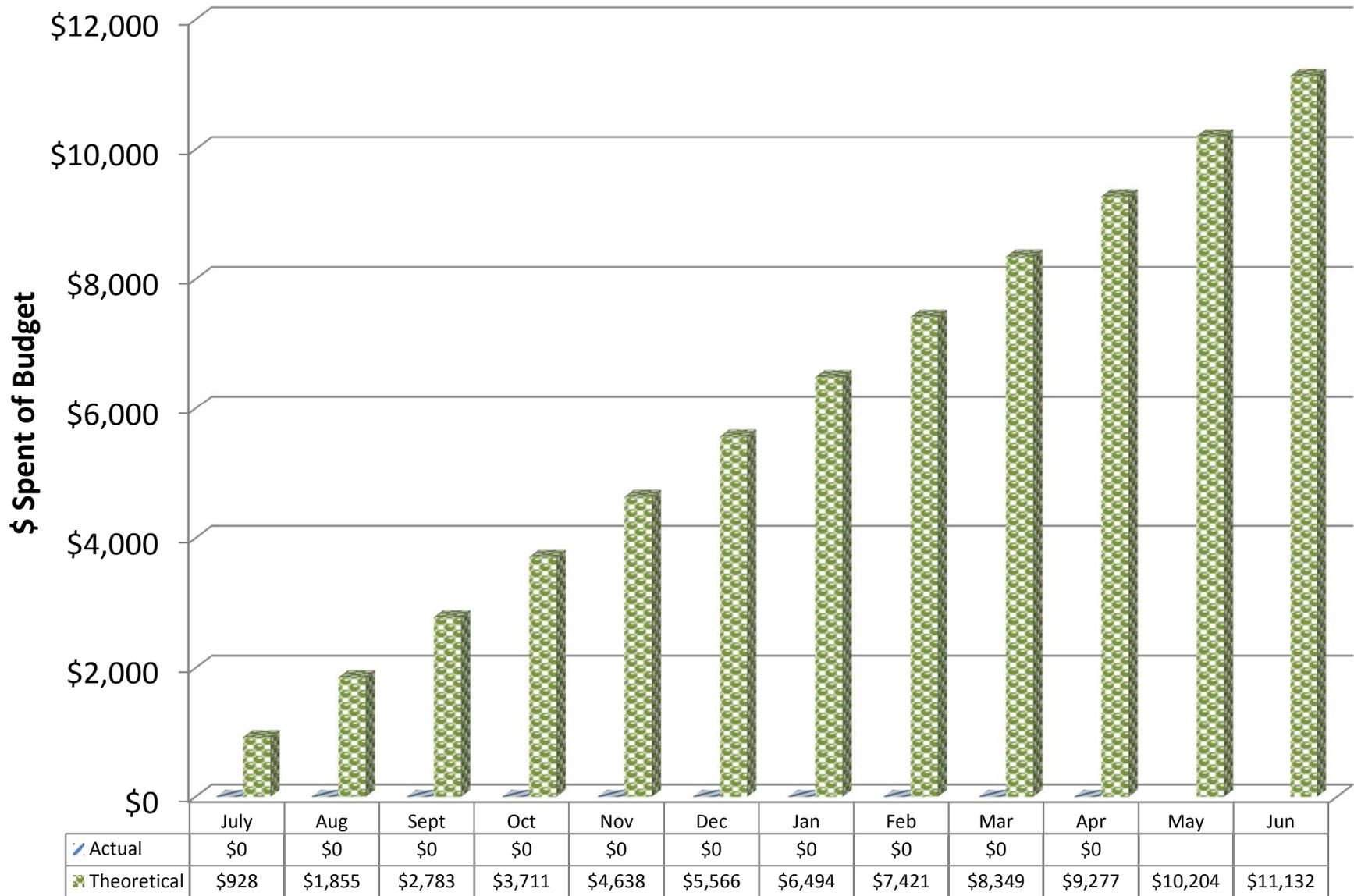
A7620 Adult Recreation



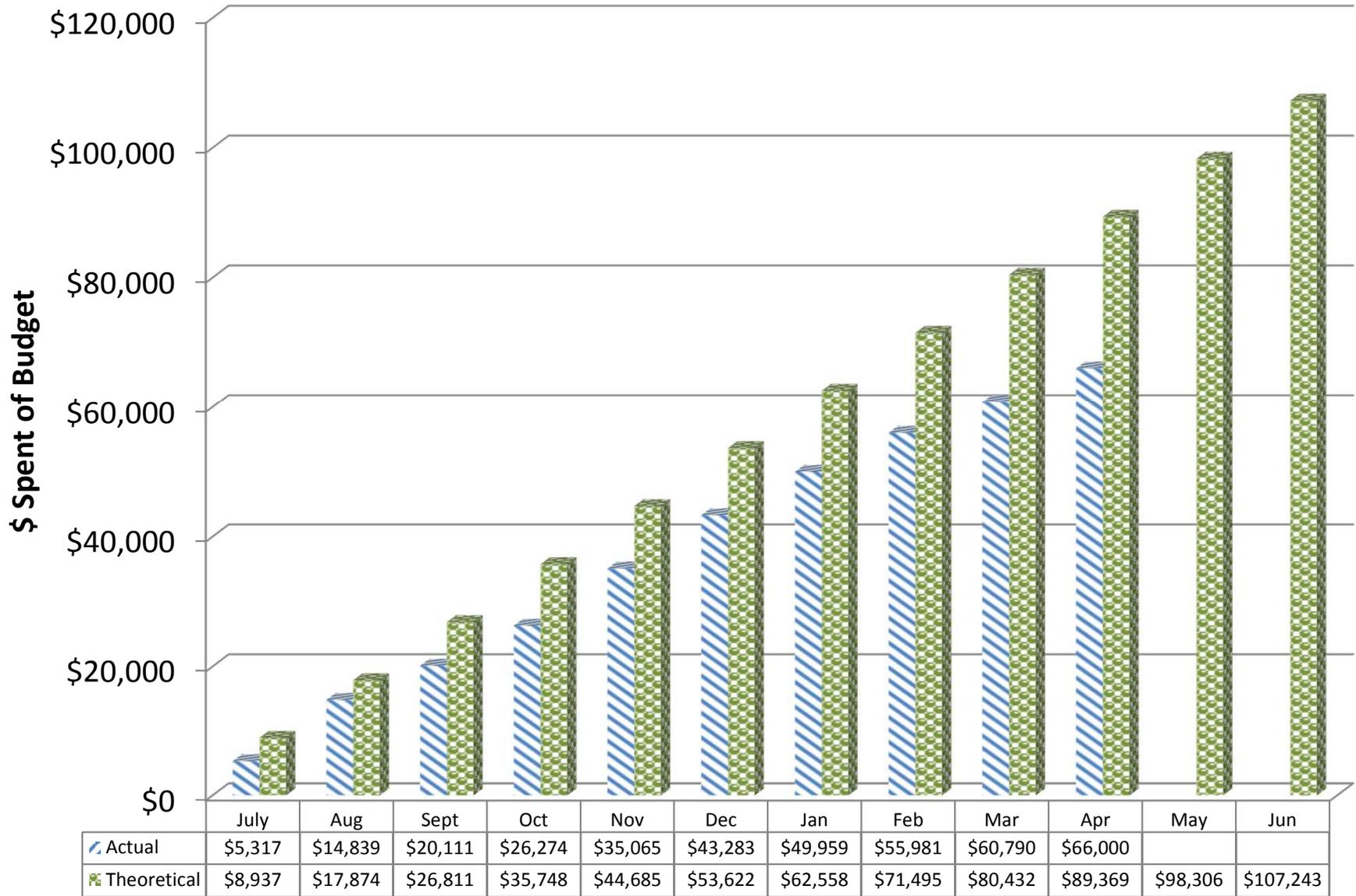
A8161 Refuse Collection



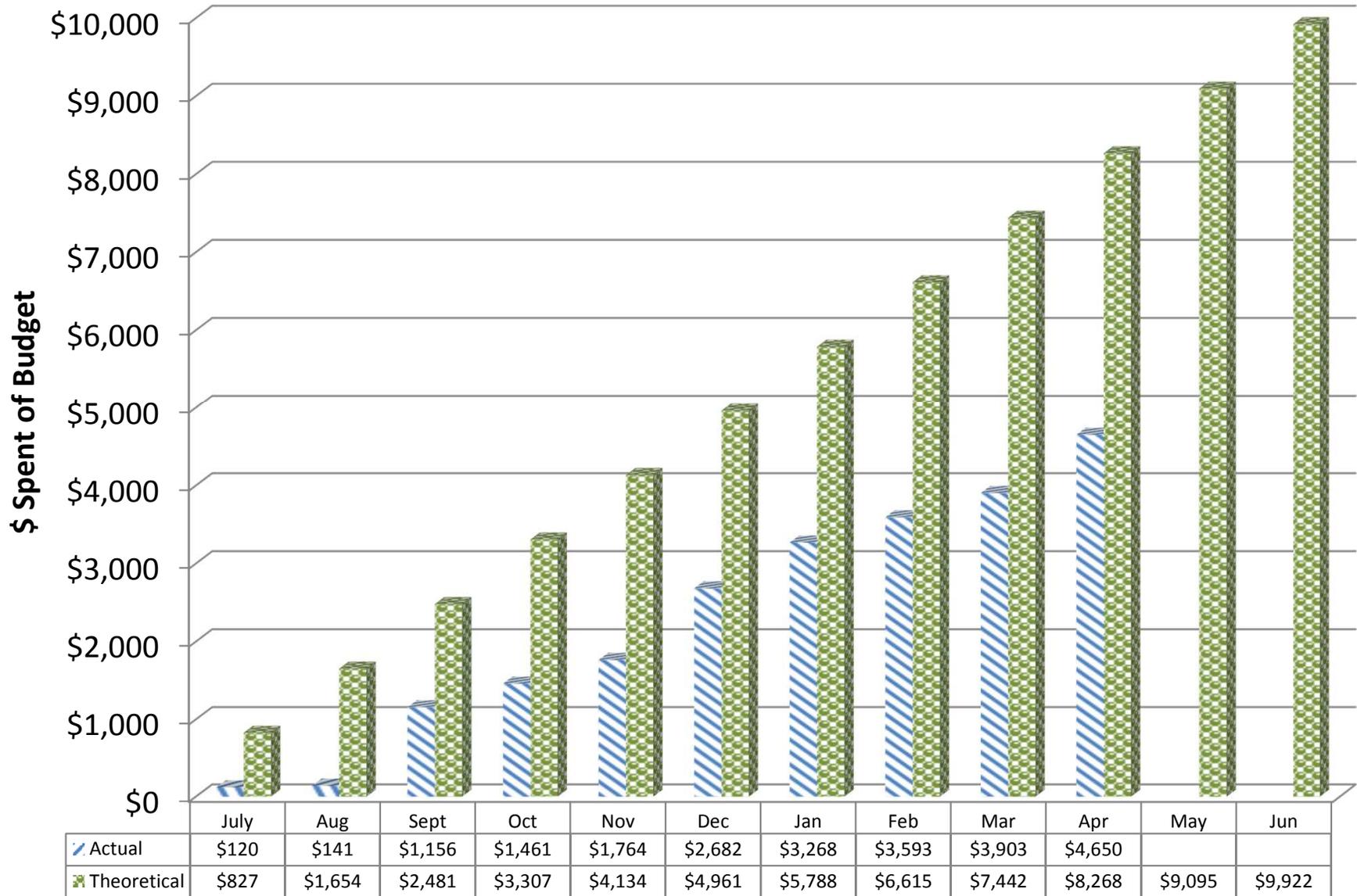
A8170 Street Cleaning



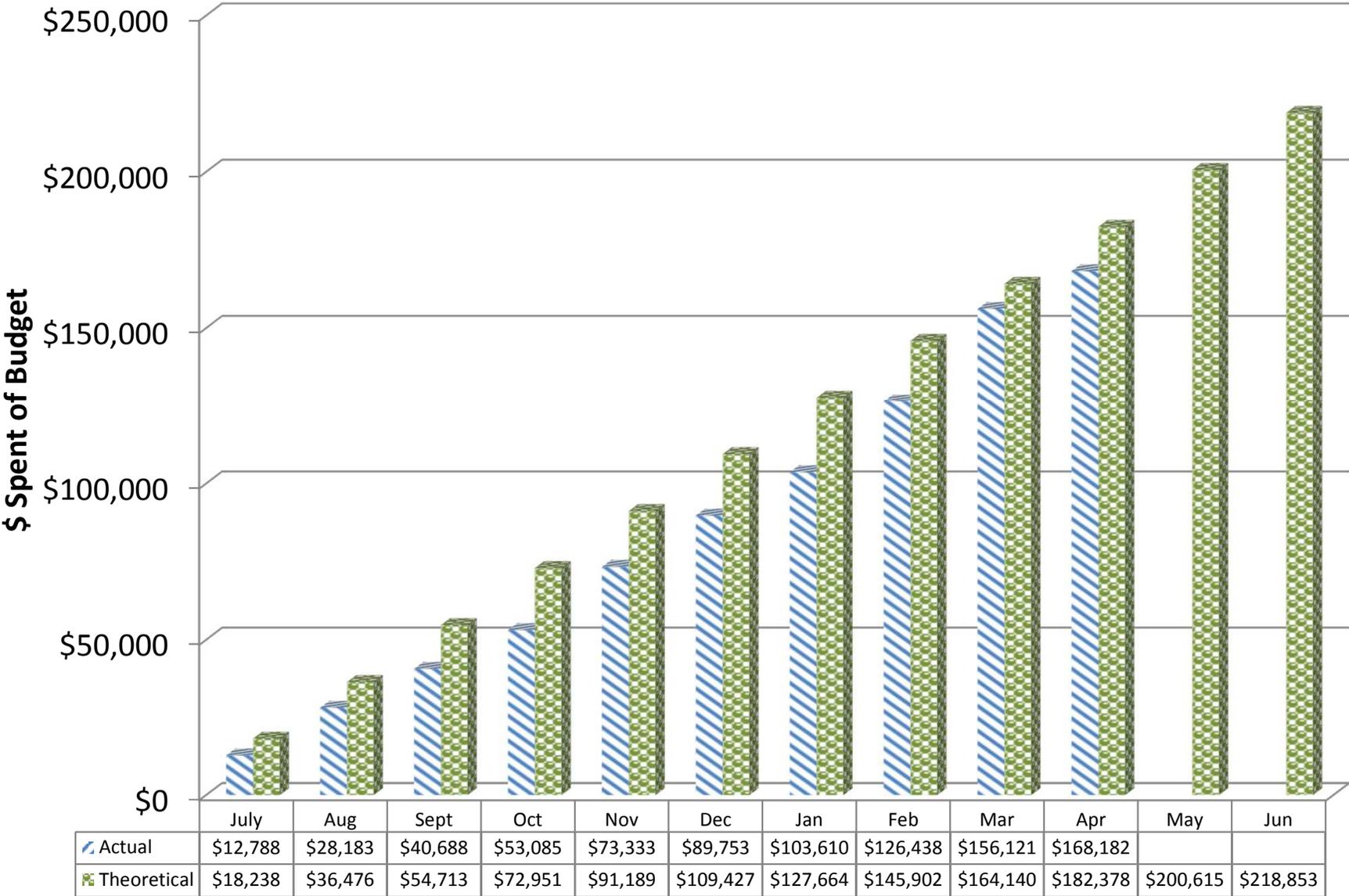
A8560 Urban Forestry



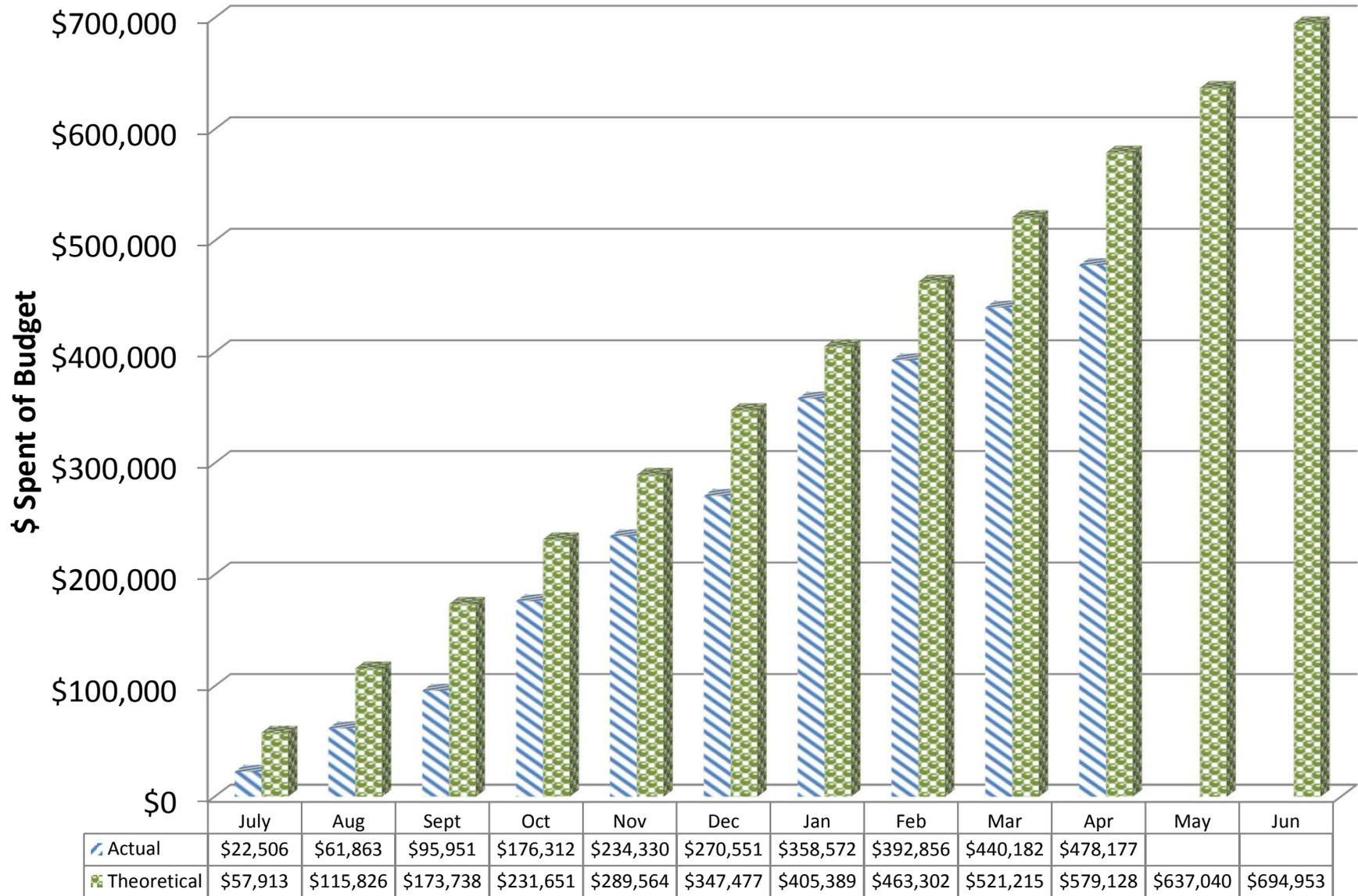
A8810 Cemetery Mtc



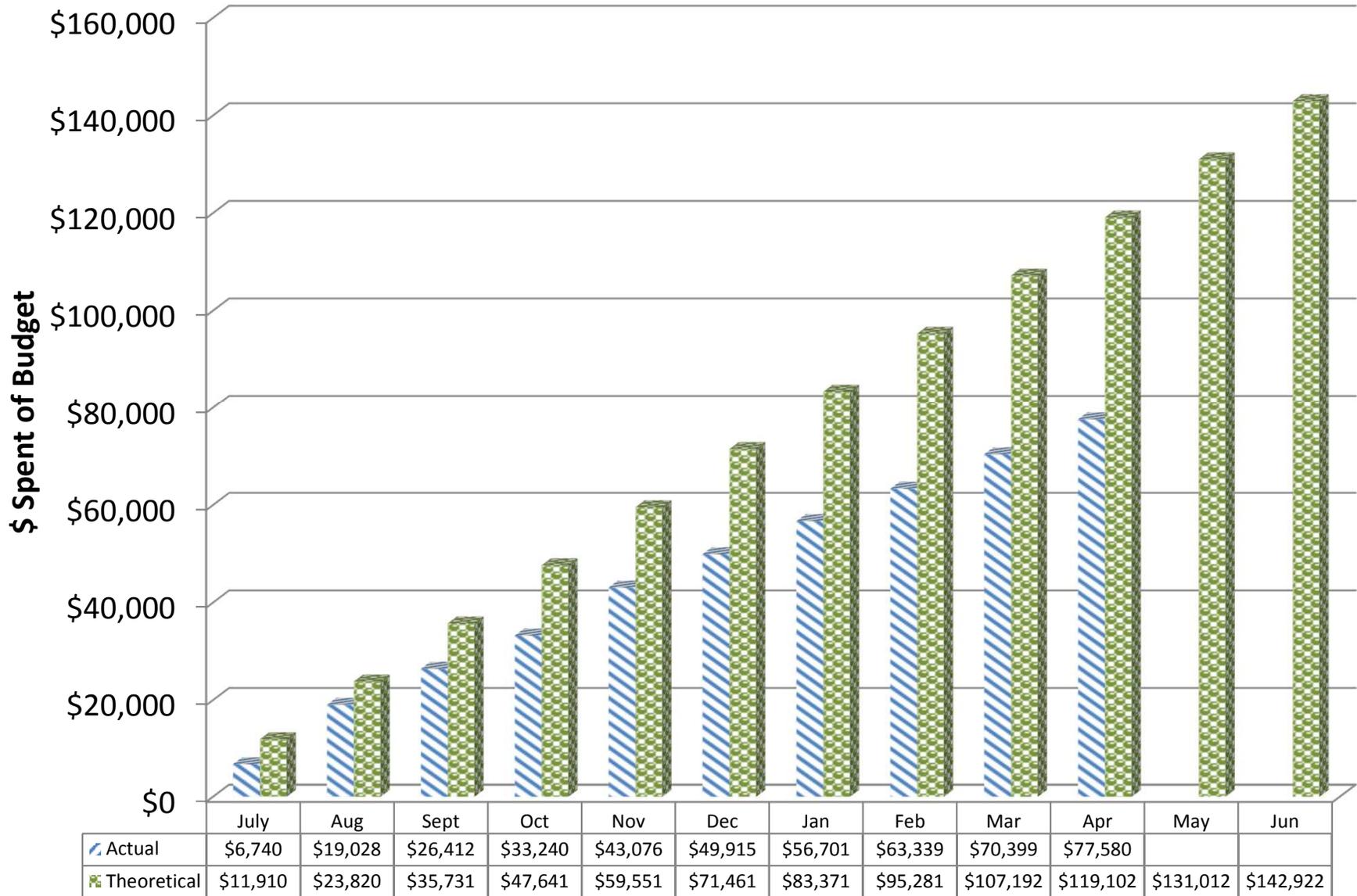
AL8160 Solid Waste Admin



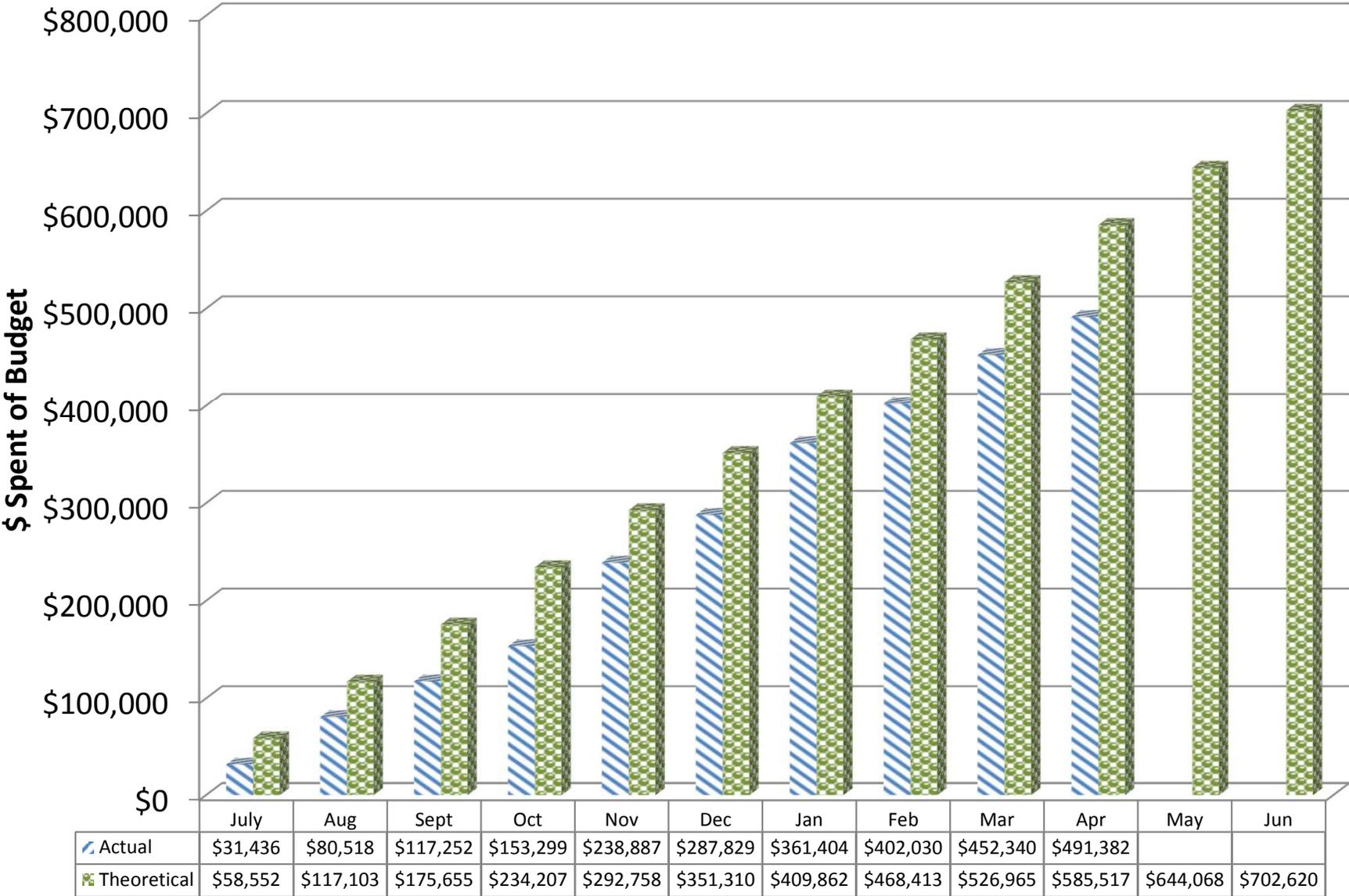
AL8162 Refuse Disposal



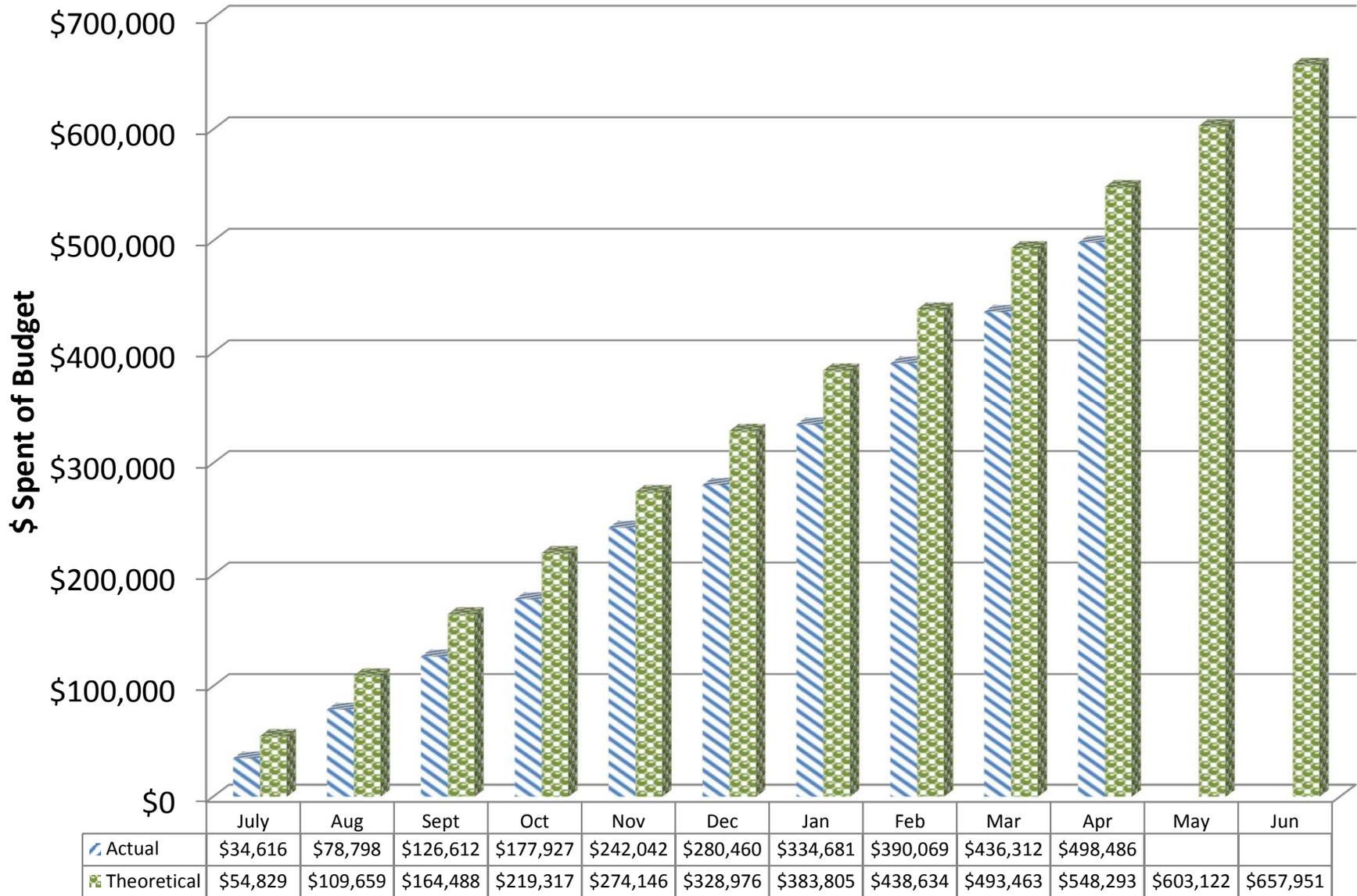
AL8164 Recycling



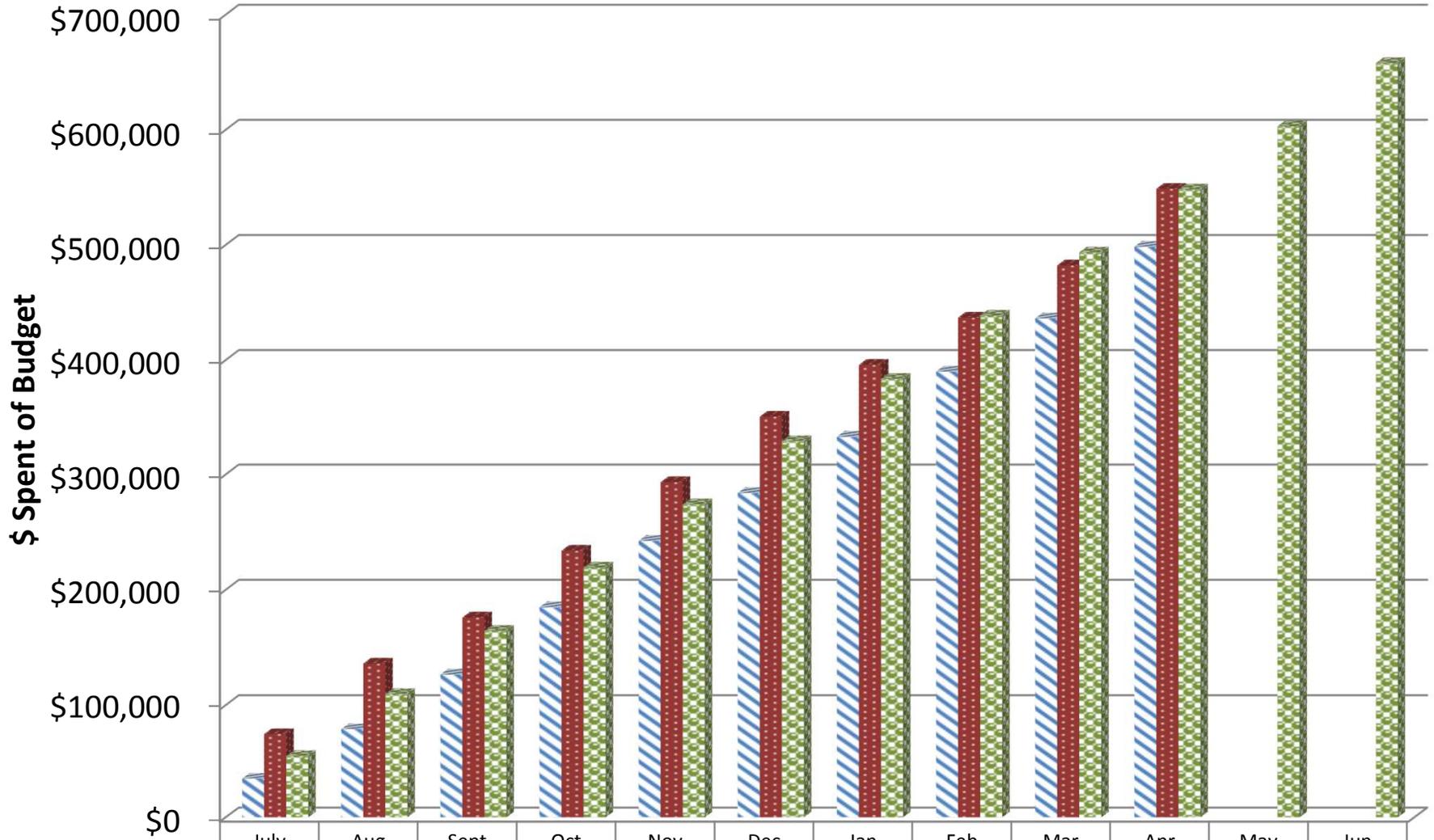
F8340 Transmission and Distribution



G8120 Sanitary Sewers

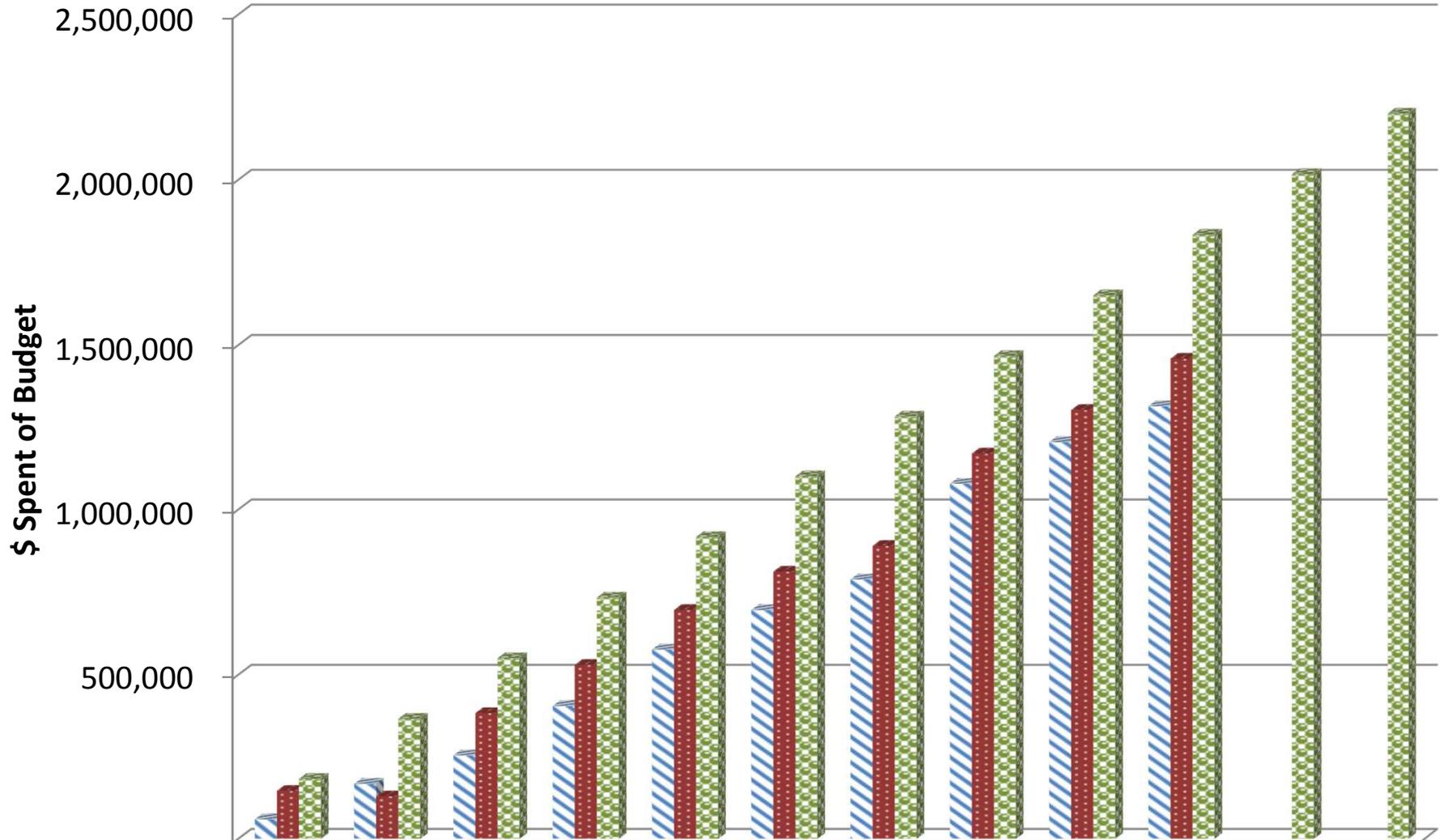


G8120 Sanitary Sewers



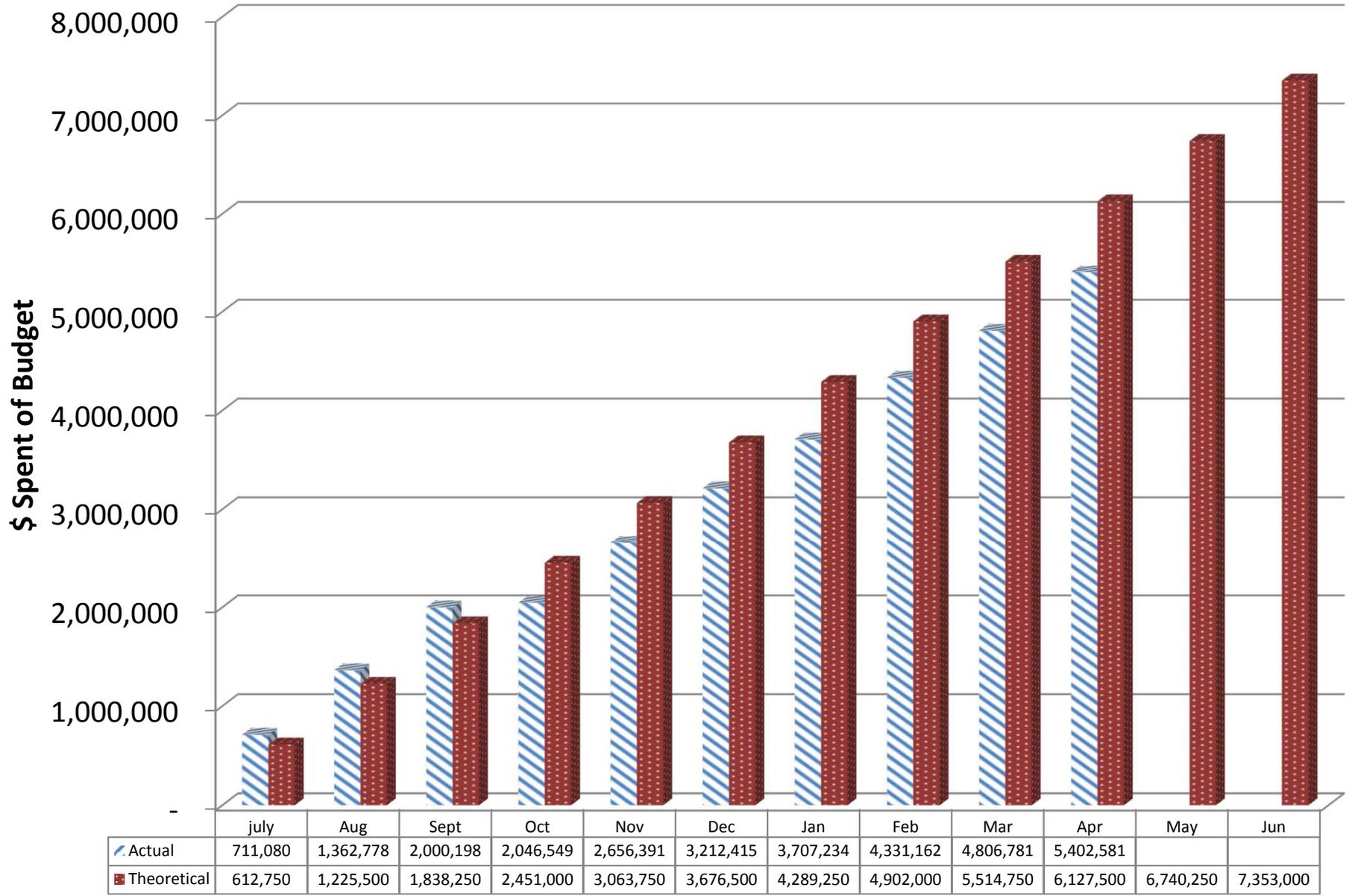
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$34,616	\$78,797	\$126,611	\$184,928	\$242,526	\$284,003	\$332,828	\$390,069	\$436,313	\$498,487		
Actual + Encumbered	\$74,386	\$136,090	\$176,050	\$233,963	\$293,418	\$350,249	\$395,911	\$436,937	\$482,271	\$548,839		
Theoretical	\$54,829	\$109,659	\$164,488	\$219,317	\$274,146	\$328,976	\$383,805	\$438,634	\$493,463	\$548,293	\$603,122	\$657,951

G8130 Sewage Treatment

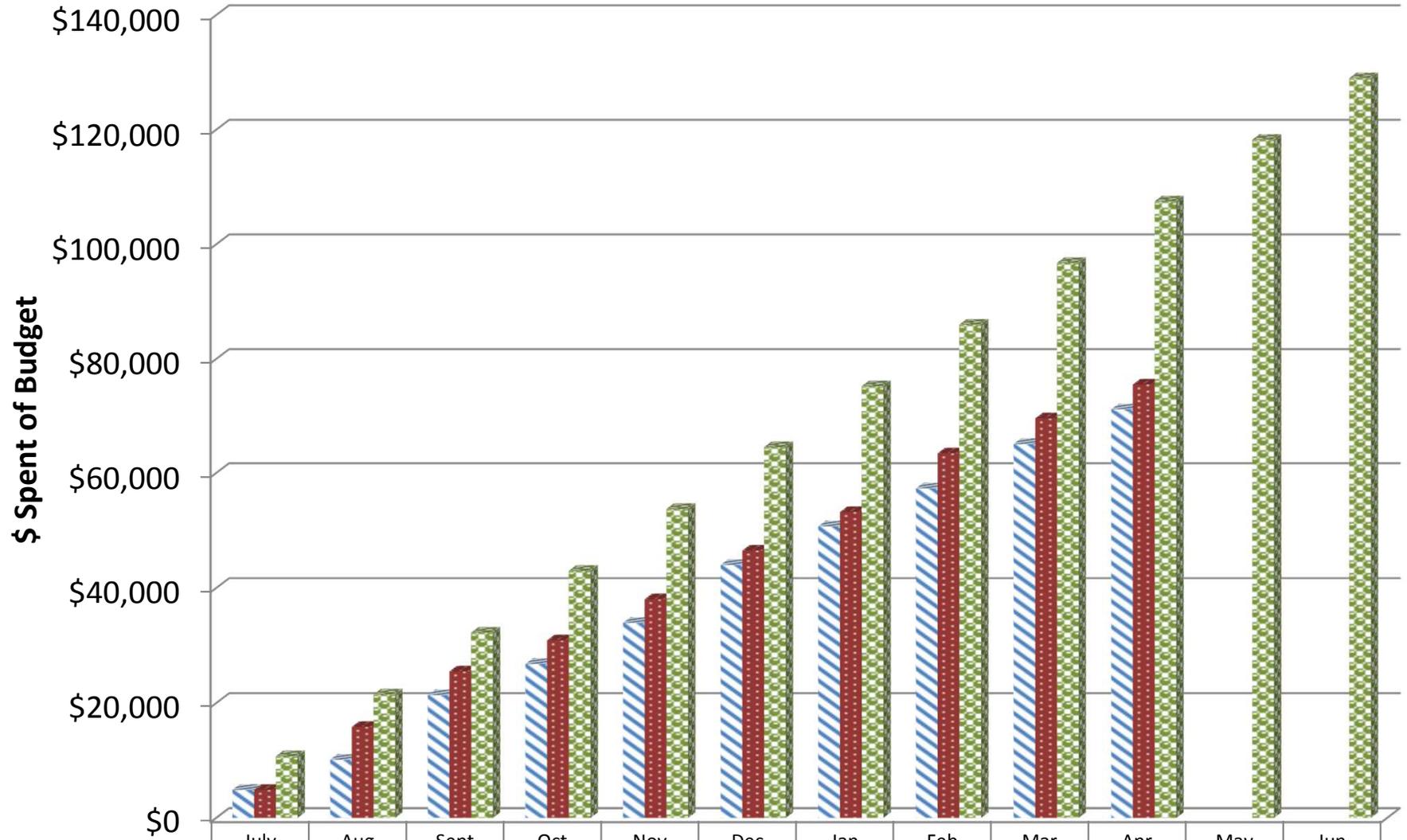


	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	59,718	168,001	255,228	405,669	576,513	695,939	788,654	1,077,956	1,203,960	1,315,134		
Actual + Encumbered	146,713	130,077	384,189	529,780	696,006	812,082	890,061	1,169,408	1,303,569	1,458,623		
Theoretical	183,364	366,729	550,093	733,457	916,821	1,100,186	1,283,550	1,466,914	1,650,278	1,833,643	2,017,007	2,200,371

G99 Sewer Revenue Fund

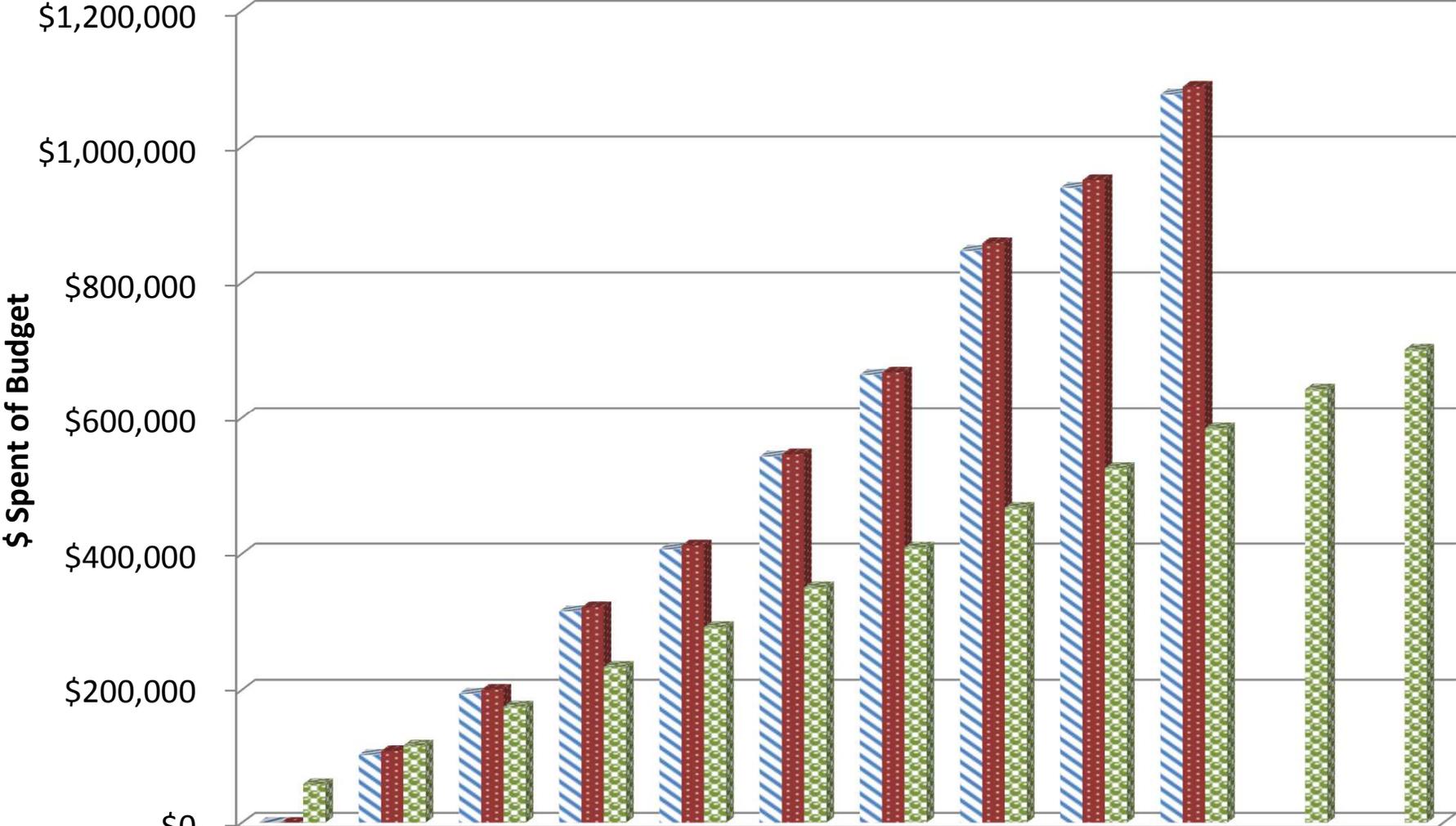


AL8166 Methane Gas Utilities



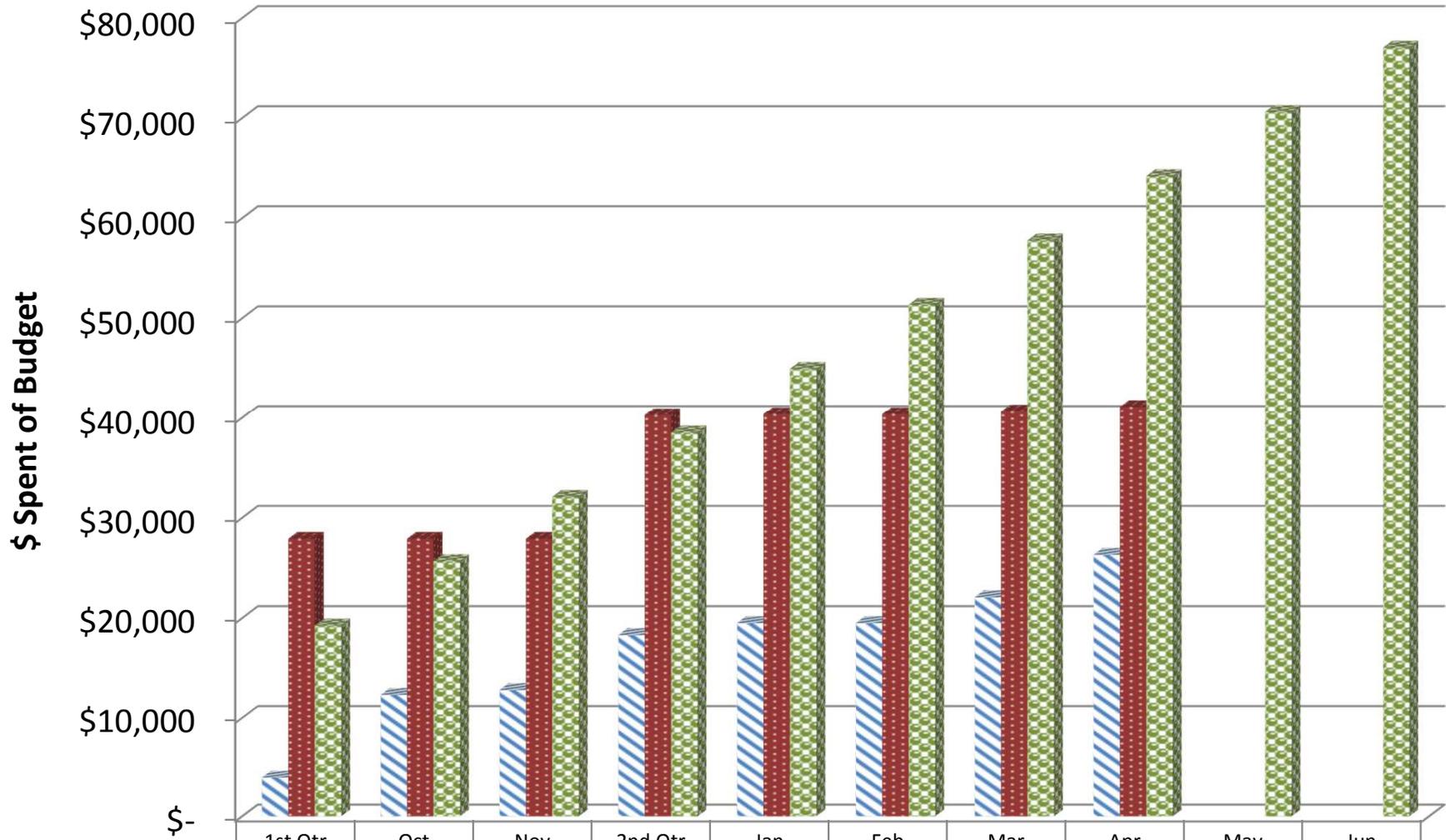
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$4,896	\$10,139	\$21,389	\$26,796	\$33,946	\$44,017	\$50,727	\$57,322	\$65,035	\$71,201		
Actual + Encumbered	\$4,896	\$15,859	\$25,499	\$30,906	\$38,056	\$46,517	\$53,227	\$63,416	\$69,494	\$75,548		
Theoretical	\$10,749	\$21,499	\$32,248	\$42,997	\$53,747	\$64,496	\$75,245	\$85,995	\$96,744	\$107,493	\$118,243	\$128,992

E8241 Electric Generation Facility



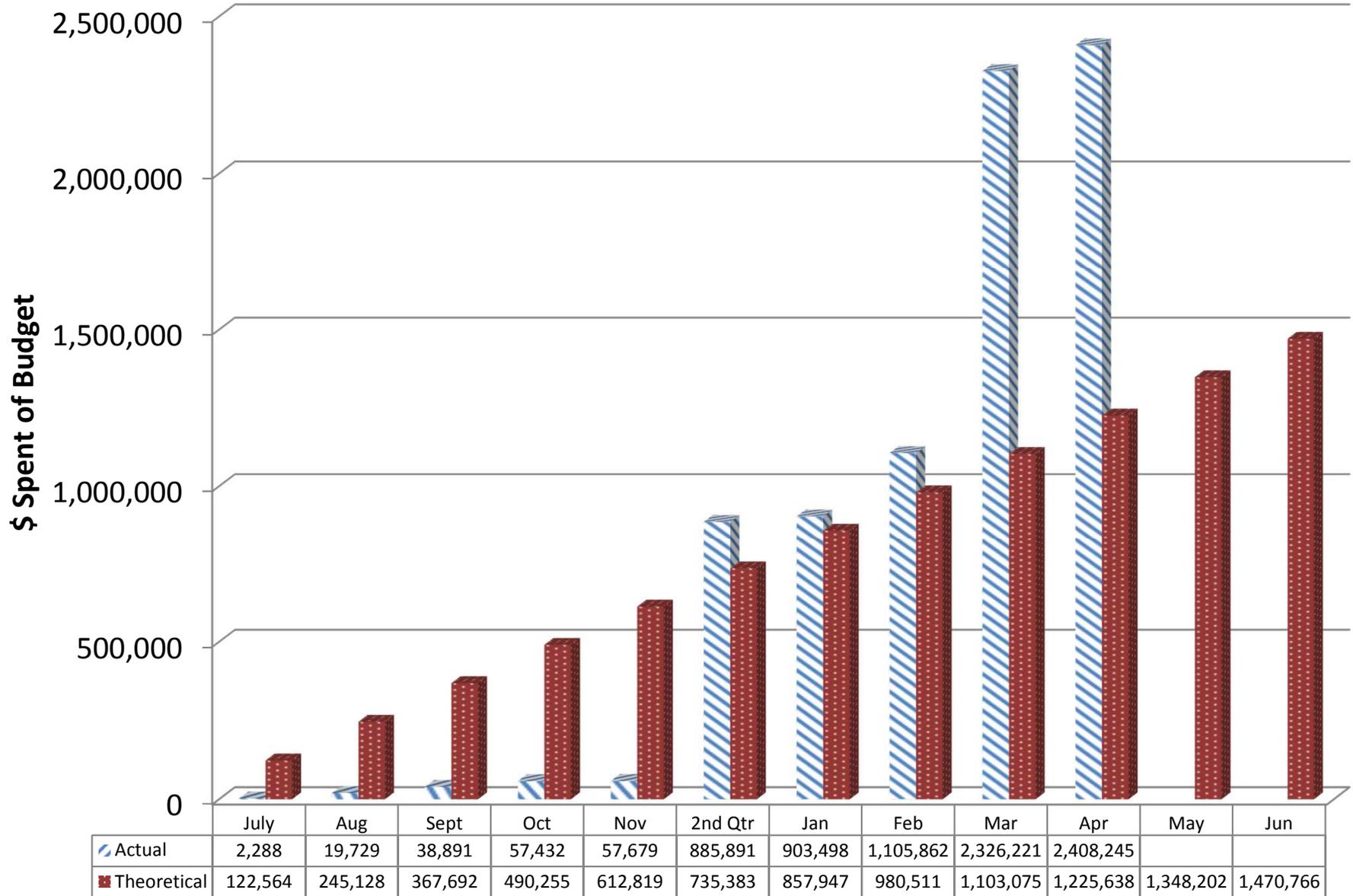
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$0	\$102,668	\$194,253	\$315,398	\$406,380	\$542,796	\$664,273	\$846,679	\$939,473	\$1,076,88		
Actual + Encumbered	\$0	\$108,568	\$200,153	\$321,298	\$412,280	\$545,989	\$667,466	\$857,972	\$950,765	\$1,088,18		
Theoretical	\$58,436	\$116,873	\$175,309	\$233,745	\$292,182	\$350,618	\$409,054	\$467,491	\$525,927	\$584,363	\$642,800	\$701,236

E8240 Hydro-Electric Services

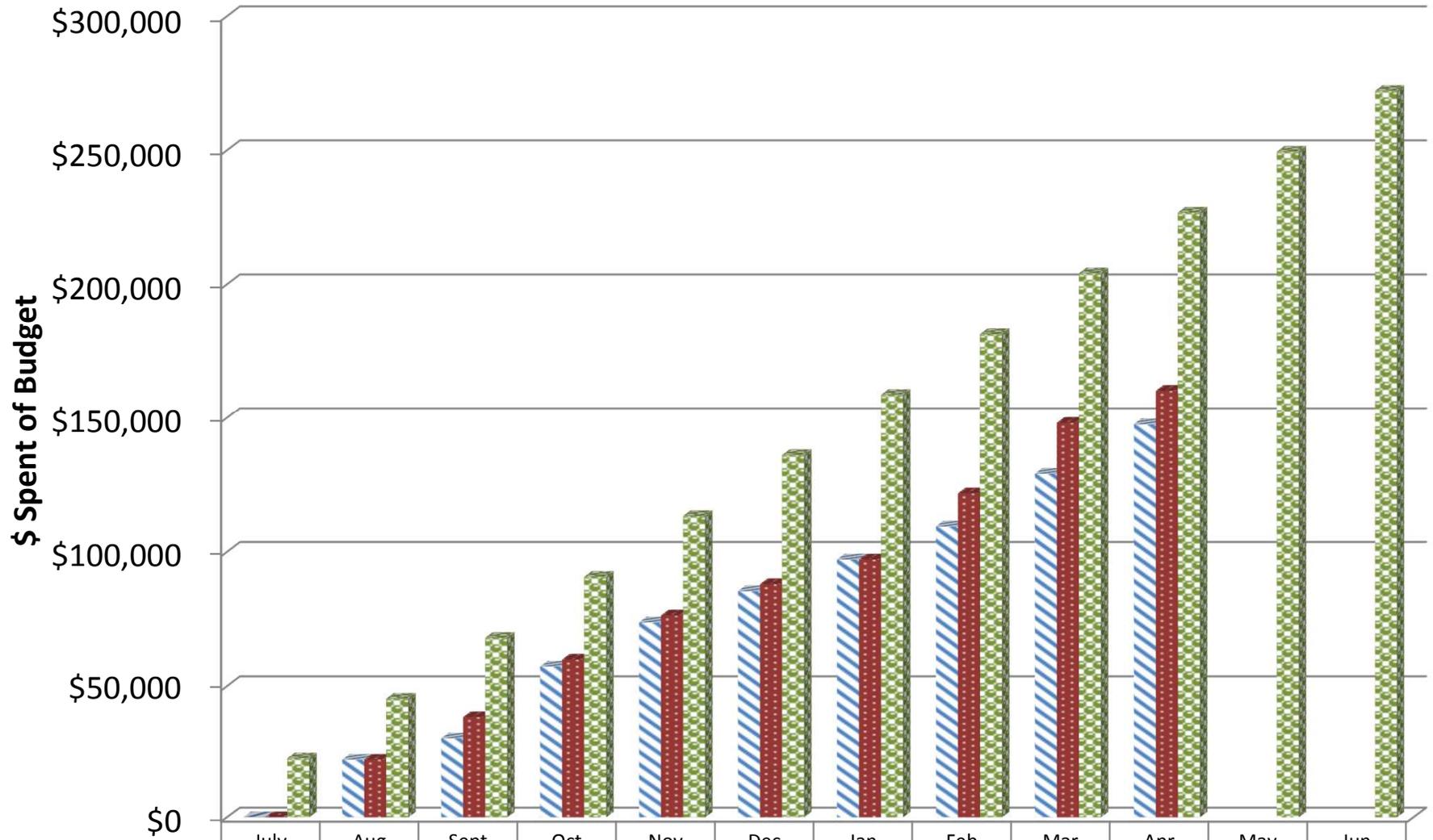


	1st Qtr	Oct	Nov	2nd Qtr	Jan	Feb	Mar	Apr	May	Jun
Actual	\$3,942	\$12,347	\$12,839	\$18,319	\$19,518	\$19,518	\$22,085	\$26,318		
Actual + Encumbered	\$27,920	\$27,920	\$27,920	\$40,288	\$40,380	\$40,380	\$40,654	\$41,113		
Theoretical	\$19,262	\$25,683	\$32,104	\$38,525	\$44,945	\$51,366	\$57,787	\$64,208	\$70,628	\$77,049

E99 Power Utility Fund

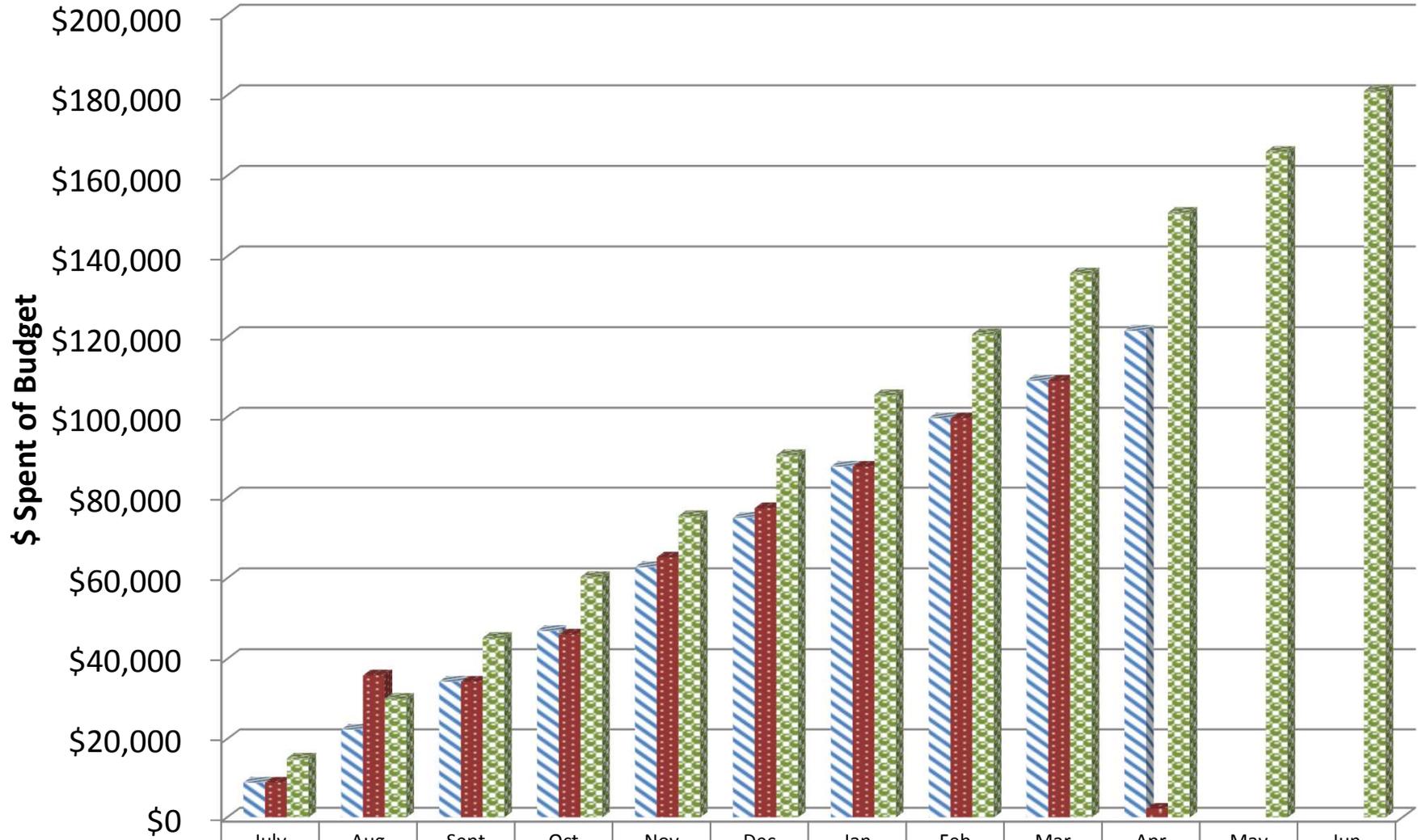


F8320 Source of Supply



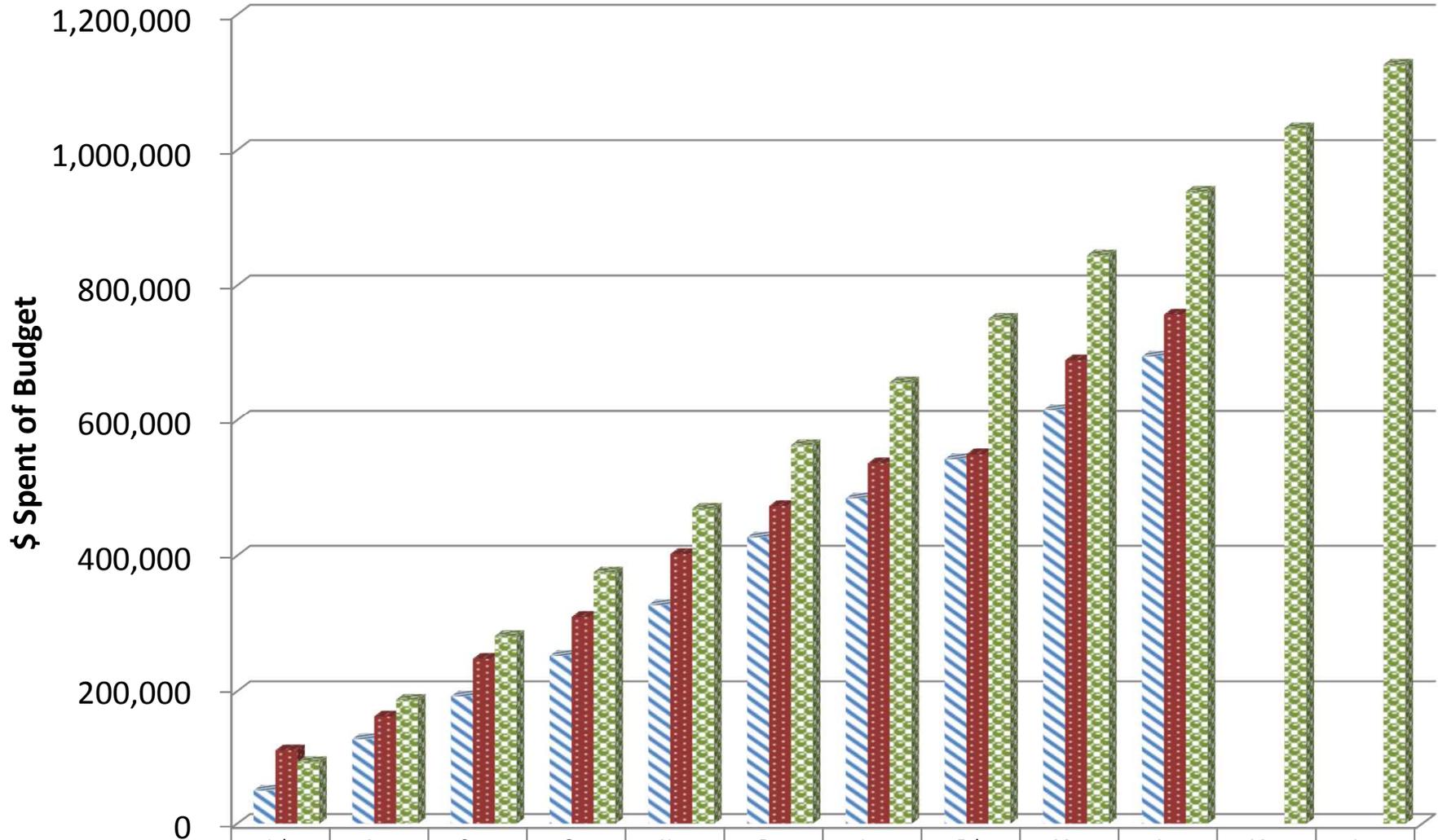
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$71	\$22,188	\$30,342	\$57,366	\$73,795	\$85,437	\$97,190	\$109,519	\$129,174	\$147,613		
Actual + Encumbered	\$71	\$22,188	\$38,497	\$59,956	\$76,385	\$88,027	\$97,190	\$121,848	\$148,159	\$160,318		
Theoretical	\$22,683	\$45,365	\$68,048	\$90,730	\$113,413	\$136,095	\$158,778	\$181,460	\$204,143	\$226,825	\$249,508	\$272,190

F8310 Utility Billing



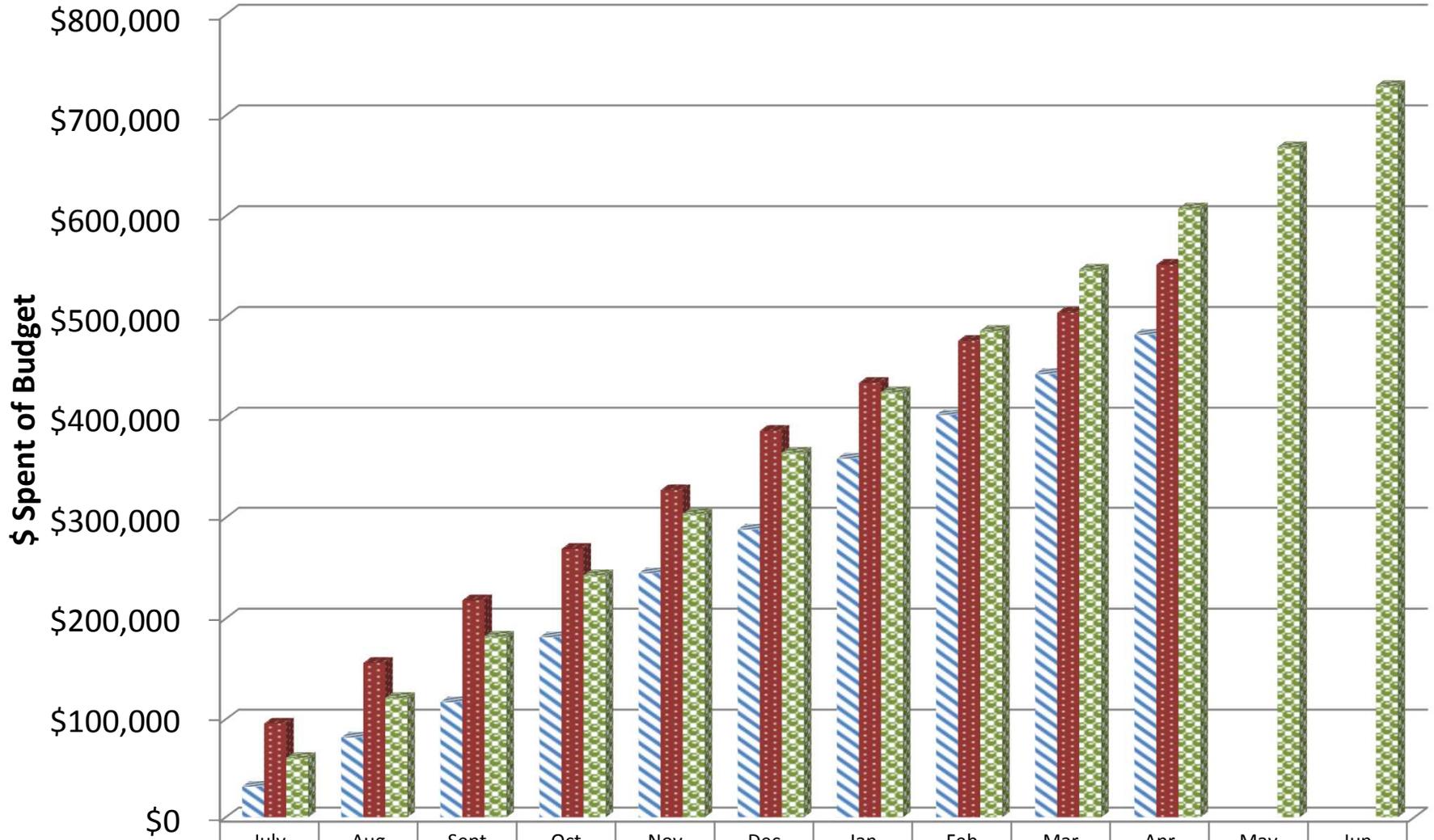
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$8,884	\$22,426	\$34,421	\$46,983	\$62,799	\$74,995	\$87,674	\$99,651	\$109,195	\$121,576		
Actual + Encumbered	\$8,884	\$35,968	\$34,421	\$46,083	\$65,192	\$77,388	\$87,674	\$99,651	\$109,195	\$2,260		
Theoretical	\$15,086	\$30,173	\$45,259	\$60,346	\$75,432	\$90,519	\$105,605	\$120,691	\$135,778	\$150,864	\$165,951	\$181,037

F8330 Water Filtration



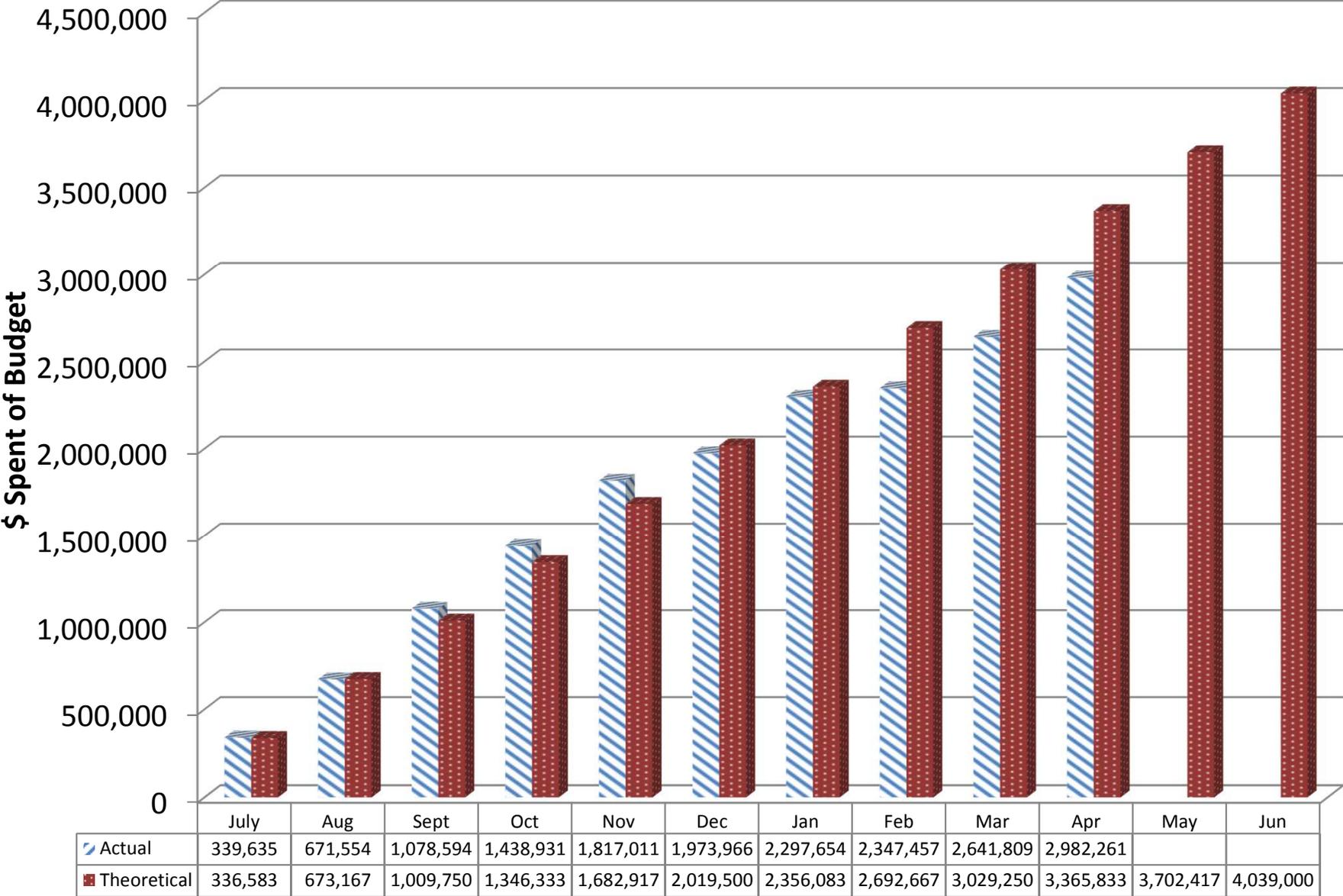
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	50,516	128,578	192,644	252,236	327,188	427,017	484,507	542,289	615,993	695,123		
Actual + Encumbered	111,623	163,005	248,032	309,751	402,540	473,226	536,318	549,634	689,657	757,074		
Theoretical	93,857	187,714	281,571	375,428	469,285	563,143	657,000	750,857	844,714	938,571	1,032,428	1,126,285

F8340 Transmission and Distribution

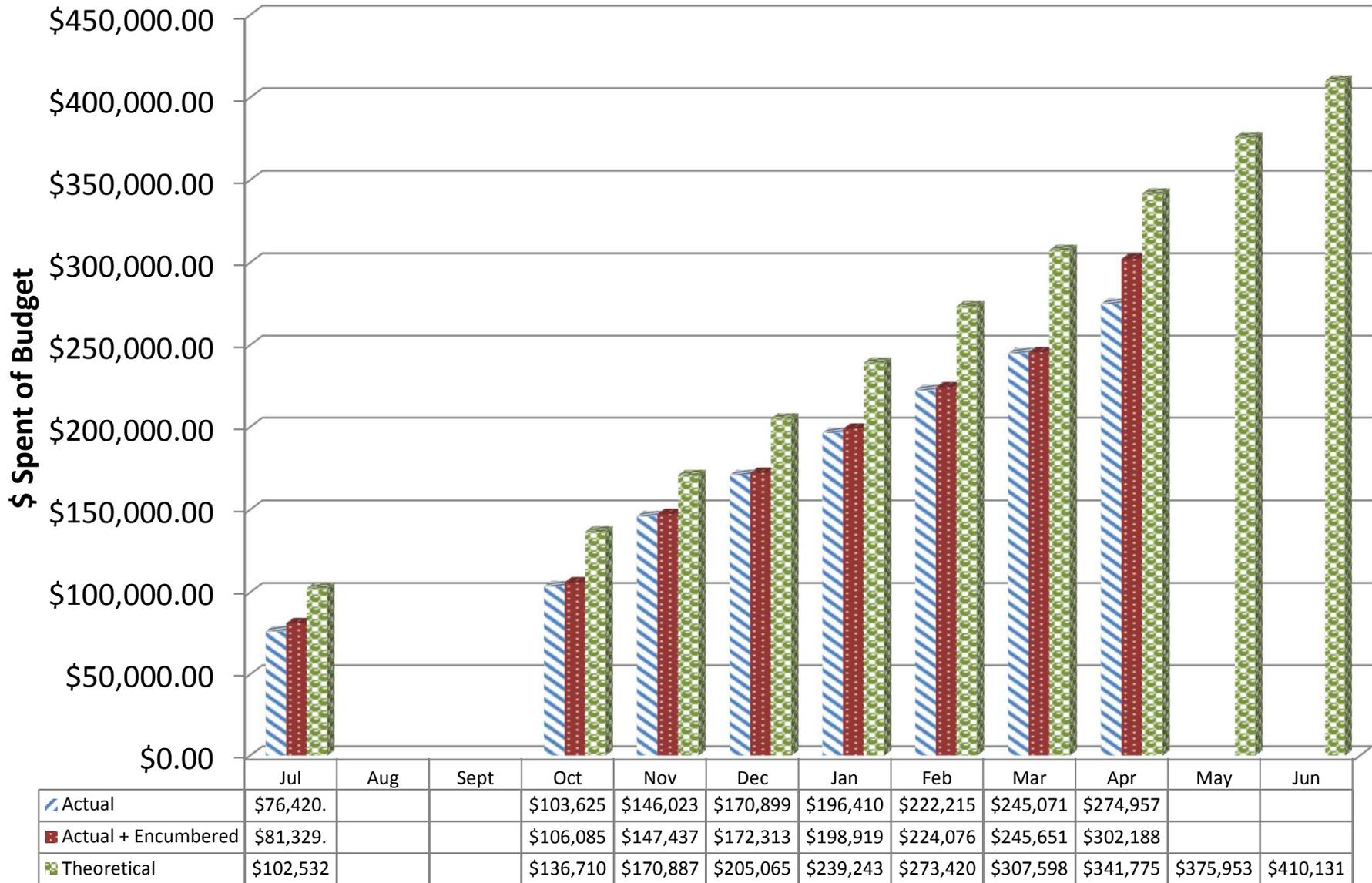


	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$31,436	\$81,518	\$117,252	\$181,601	\$244,984	\$288,366	\$358,640	\$402,029	\$443,414	\$482,455		
Actual + Encumbered	\$95,803	\$156,166	\$218,237	\$269,191	\$327,421	\$386,153	\$434,568	\$476,368	\$504,156	\$551,898		
Theoretical	\$60,771	\$121,541	\$182,312	\$243,082	\$303,853	\$364,624	\$425,394	\$486,165	\$546,935	\$607,706	\$668,476	\$729,247

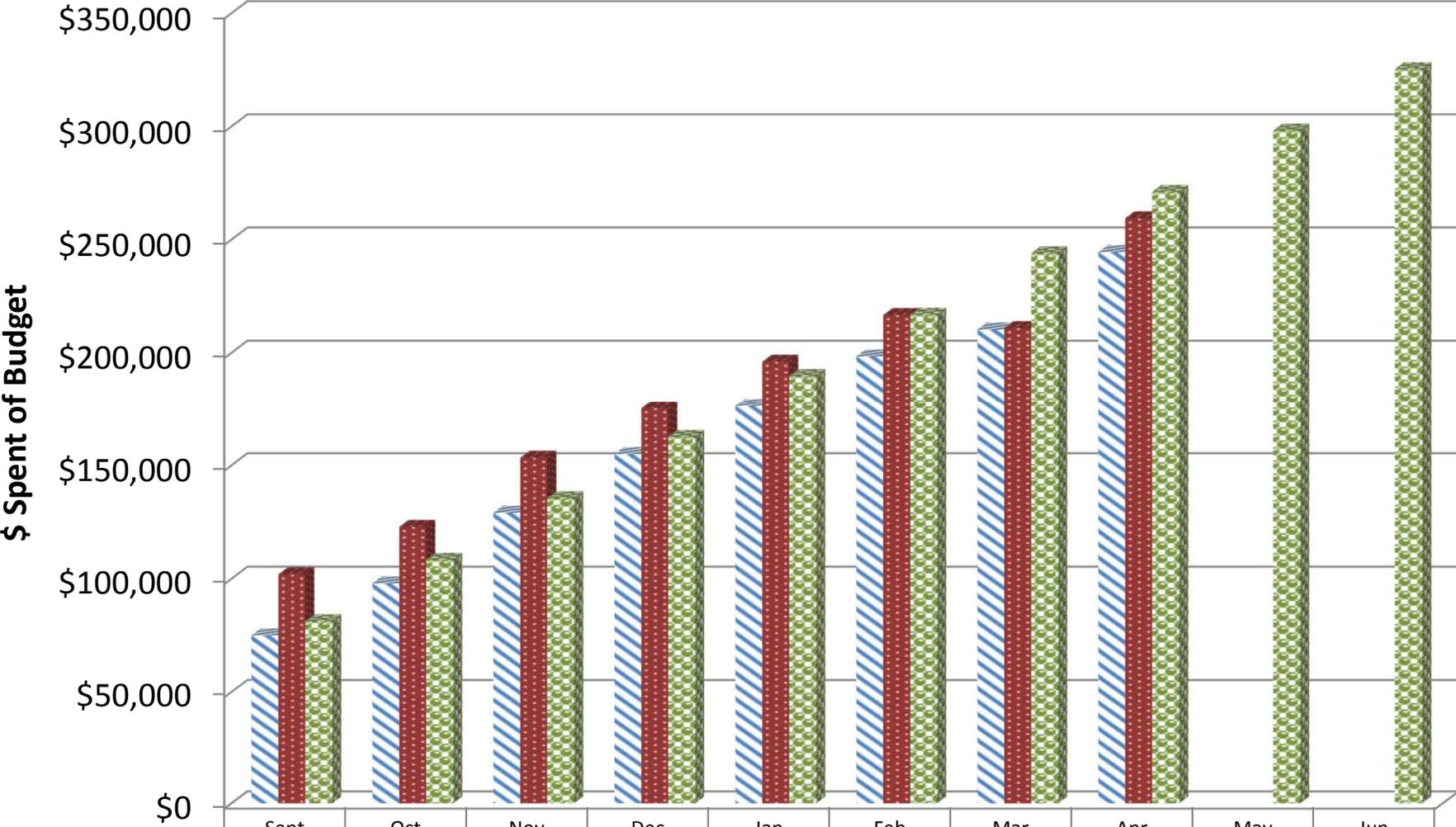
F99 Water Revenue Fund



A 8020 Planning and Economic Development

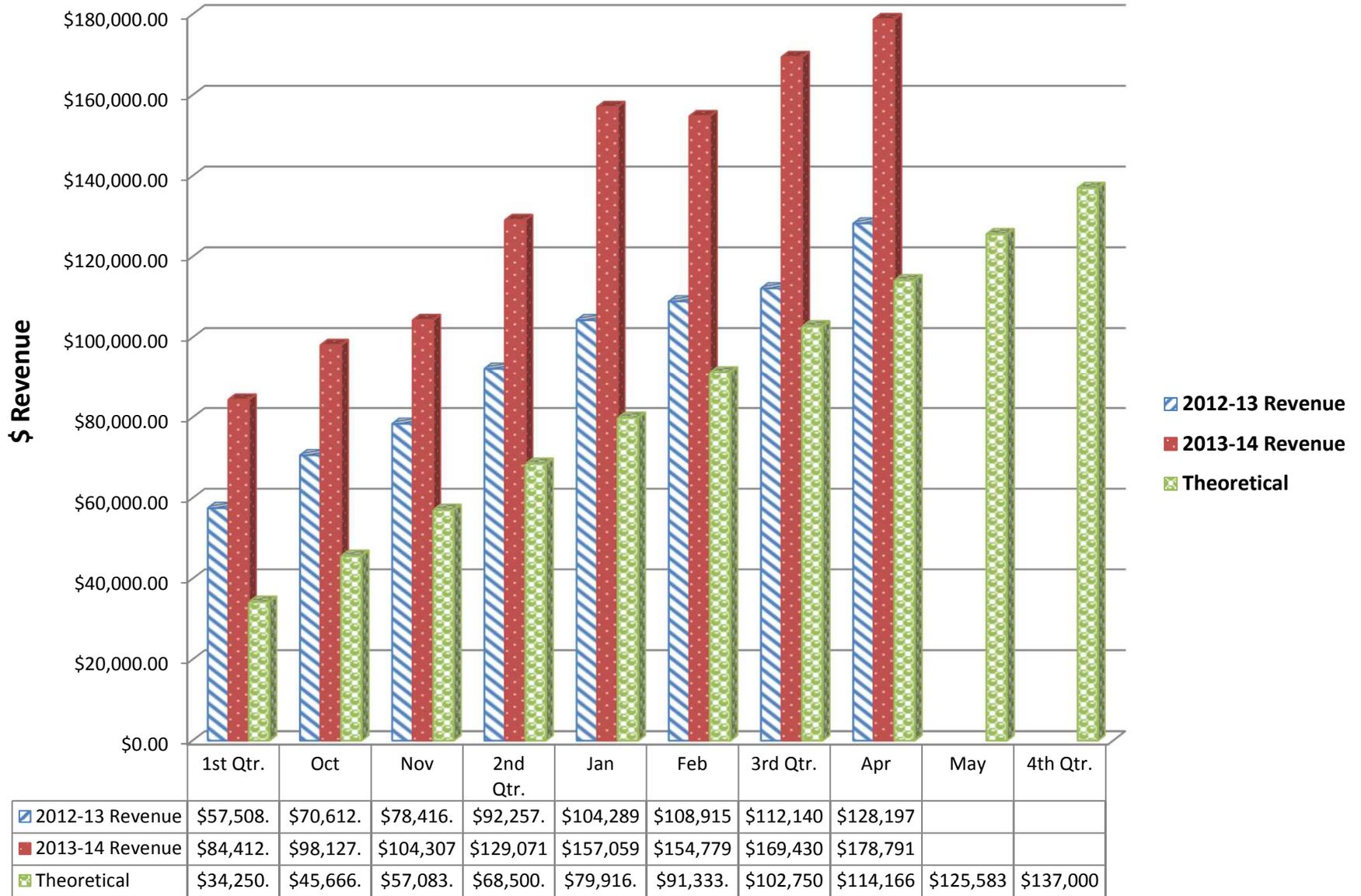


A 3620 Code Enforcement

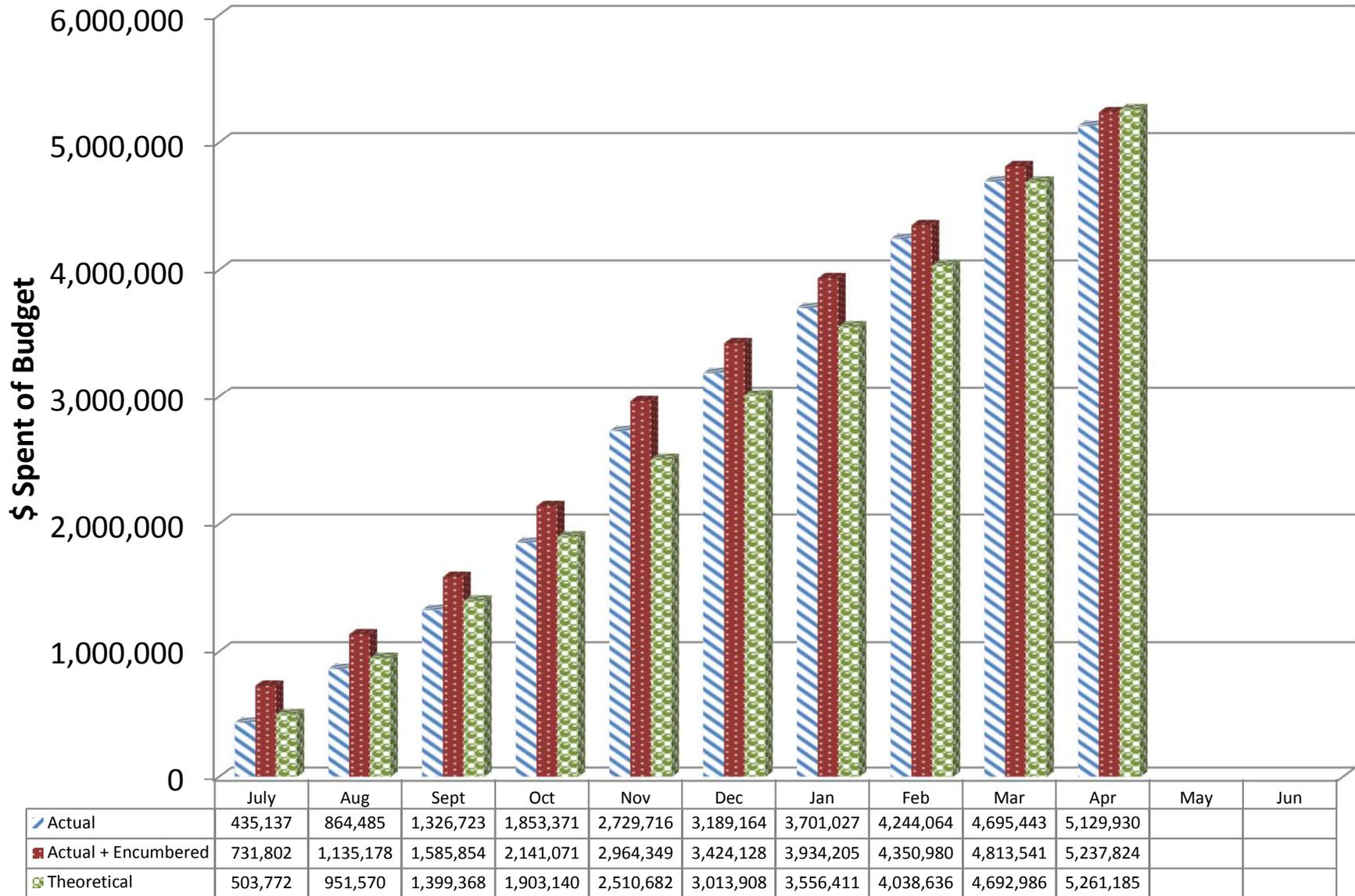


	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	\$75,112	\$98,044	\$129,163	\$155,027	\$176,422	\$198,485	\$210,370	\$244,559		
Actual + Encumbered	\$101,988	\$122,951	\$153,434	\$175,303	\$196,149	\$216,767	\$210,962	\$259,482		
Theoretical	\$81,334	\$108,445	\$135,556	\$162,667	\$189,778	\$216,889	\$244,001	\$271,112	\$298,223	\$325,334

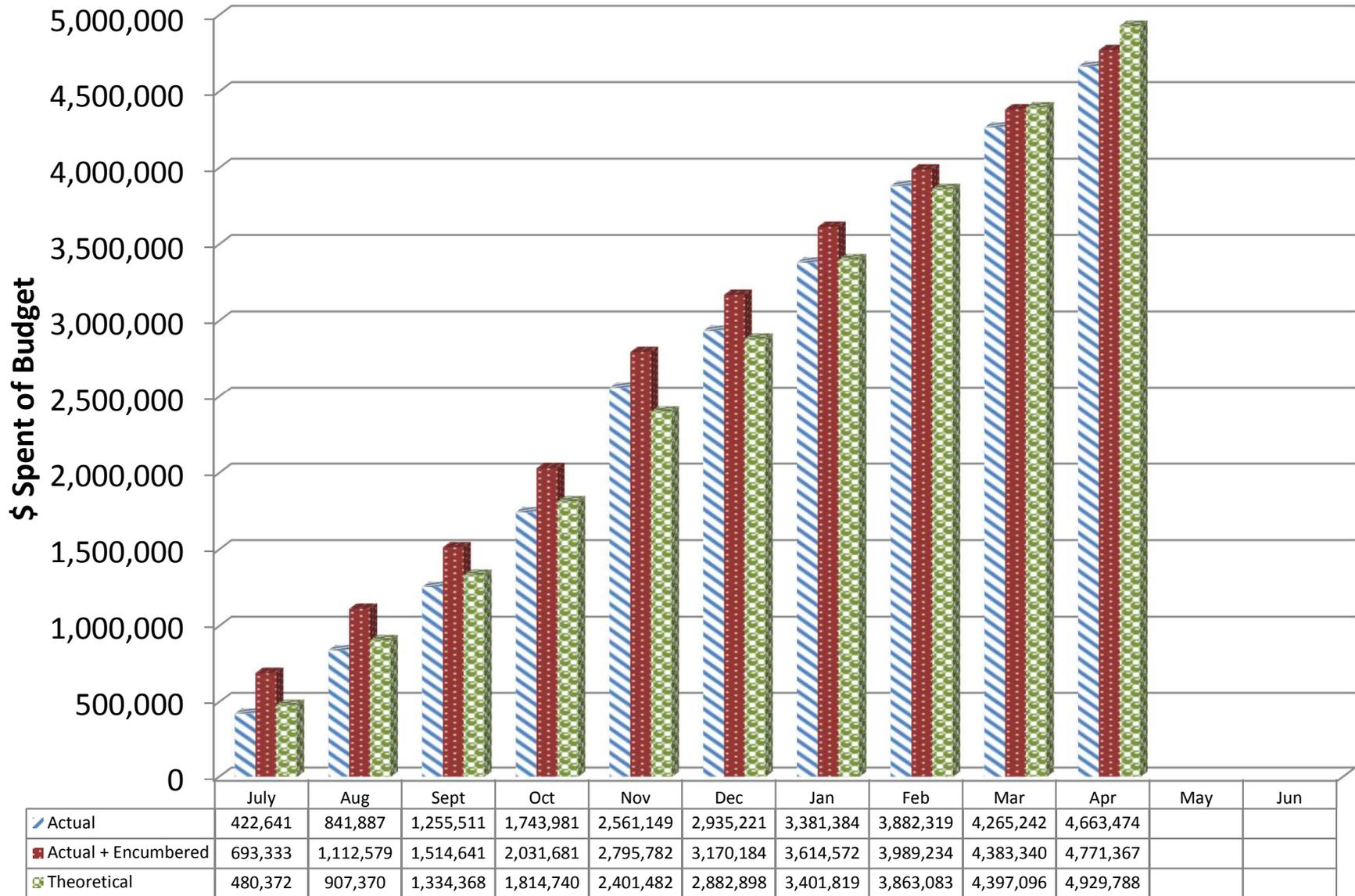
Code Enforcement Revenue



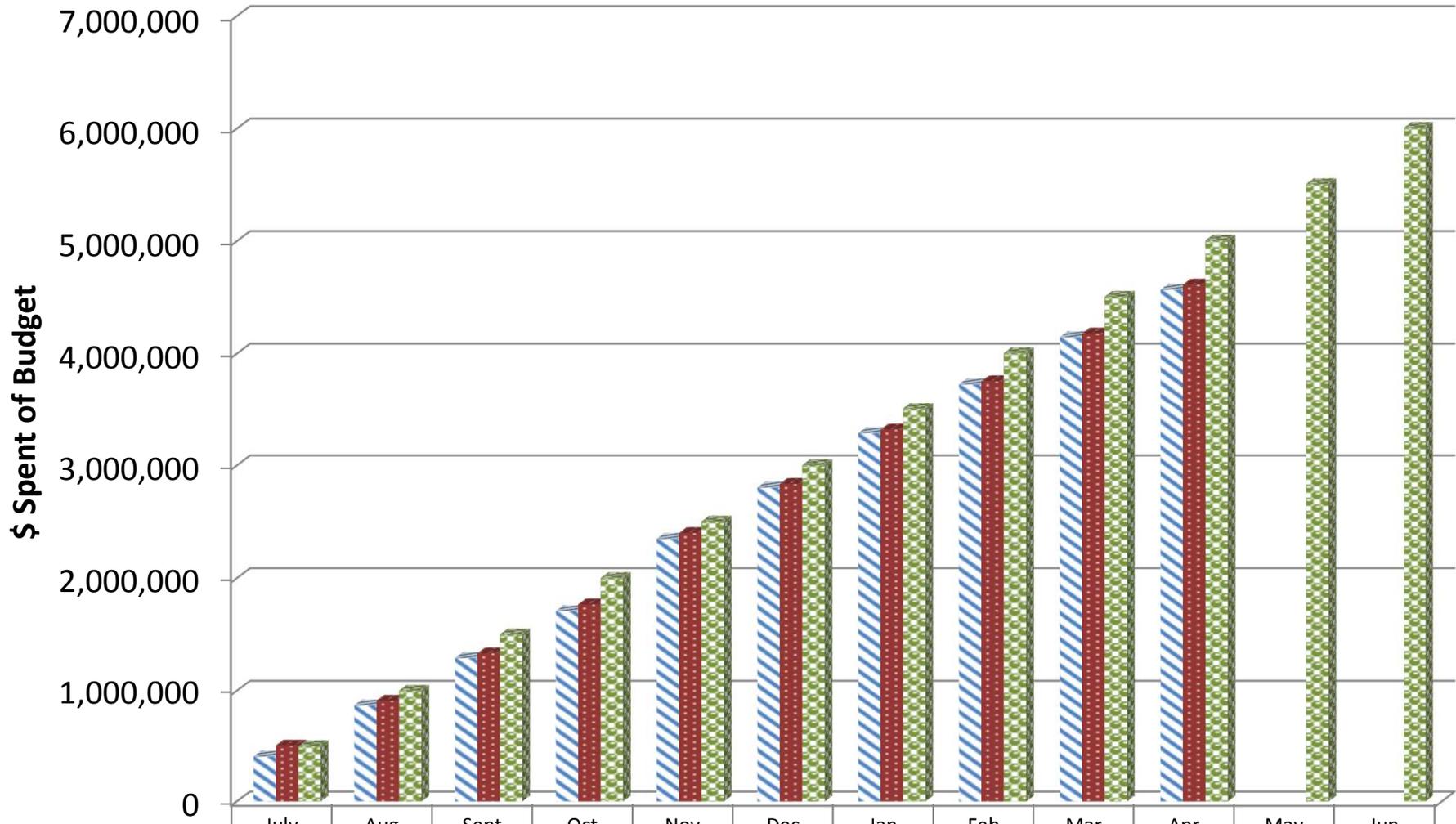
A3410 Fire



A3410 Fire Budget W/O Overtime



A3120 Police



	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Actual	406,778	869,175	1,293,629	1,709,432	2,350,320	2,805,101	3,287,682	3,726,986	4,147,315	4,569,080		
Actual + Encumbered	506,298	912,369	1,335,287	1,769,450	2,402,381	2,838,109	3,319,726	3,755,970	4,180,800	4,615,382		
Theoretical	500,718	1,001,436	1,502,154	2,002,872	2,503,590	3,004,309	3,505,027	4,005,745	4,506,463	5,007,181	5,507,899	6,008,617